

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HENDERSON CONCRETE LLC

and for that purpose submits the following statements:

1. Address of current principal office

6100 Rob Roy Rd
Cromwell, KY 42333

2. Principal office is hereby changed to:

301 Keystone Drive
Beaver dam , KY 42320

3. Authorized Signature of Entity

Steven henderson Owner

Signature and Title

Steven henderson Owner

Type or print name and title

4/25/2024 12:32 PM

Date