

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Henson Hospitality Limited Liability Company

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

2318 Dunbar Dr  
Jeffersonville, IN 47130

2. Principal office is hereby changed to:

107 Lynwood Dr  
Williamstown, KY 410979456

3. Signature of officer or chairman of the board

Dawn Henson

Signature and Title

Type or print name and title

1/3/2019 10:48 AM

Date