

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

HENNING CONSTRUCTION CONSULTING, LLC

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

1. Address of current principal office

1 MELODY PARK
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

2720 Lawrenceburg Rd
Ste 110
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Wayne Henning, Owner

Signature and Title

Type or print name and title

3/30/2020 10:19 AM

Date