

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

Superior Henderson, L.L.C.

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

1. Address of current principal office

6990 SHELBYVILLE ROAD
UNIT 11
SIMPSONVILLE, KY 40067

2. Principal office is hereby changed to:

P.O. Box 11
UNIT 11
SIMPSONVILLE
SIMPSONVILLE, KY 40067

3. Signature of officer or chairman of the board

Richard Henderson, Member

Signature and Title

Type or print name and title

3/21/2020 7:17 PM

Date