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Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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 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	2. Principal office is hereby changed to
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6990 SHELBYVILLE ROAD UNIT #11 SIMPSONVILLE, KY 40067 6990 Shelbyville Road UNIT 11 SIMPSONVILLE, KY 40067

3. Signature of officer or chairman of the board

Richard Henderson	
Signature and Title	Vis
Type or print name and title	
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Date	100