

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

MY THREE SONS OF HENDERSON, LLC

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

1. Address of current principal office

114 MYRENE DRIVE
HENDERSON, KY 42420

2. Principal office is hereby changed to:

100 MYRENE DRIVE
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Jennifer P Howell, member

Signature and Title

Type or print name and title

1/13/2012 2:50 PM

Date