Commonwealth of Kentucky Trey Grayson, Secretary of State

0039678 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

PPOC

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

HENDRY ACRES, INCORPORATED

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:
FORD LAW OFFICE C/O P. KEVIN FORD	4314 Tulip Grove Court Louisville, KY 40241
161 ST. MATTHEWS AVE.	Louisville, ICT 40241
SUITE 14 LOUISVILLE, KY 40207	

3. Signature of officer or chairman of the board		
Pamela Hawkins, President		
Signature and Title	1 1 7	
Type or print name and title		
9/27/2010 9:11 AM	10ED	
Date		