

**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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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

**HENNEY HOMES, LLC**

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

**1. Address of current principal office**

5409 MEADOW STREAM WAY  
CRESTWOOD, KY 40014

**2. Principal office is hereby changed to:**

5302 Barkwood Dr  
Lagrange, 27 40031

**3. Signature of officer or chairman of the board**

Matthew D Henney, member

Signature and Title

Type or print name and title

2/12/2021 12:07 PM

Date