

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

321 HENRY, LLC

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

1. Address of current principal office

1020 INDUSTRY ROAD
SUITE 40
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

321 Henry Street
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

Brian C. Wood, Member

Signature and Title

Type or print name and title

5/15/2013 3:24 PM

Date