

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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

HENDERSON MUSIC COMPANY, INC.

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

1. Address of current principal office

8860 US 42
FLORENCE, KY 41042

2. Principal office is hereby changed to:

721 Sawmill Dr.
Taylor Mill, KY 41015

3. Signature of officer or chairman of the board

Brian Henderson, President

Signature and Title

Type or print name and title

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Date