

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0771795
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2013 4:16:58 PM
Fee receipt: \$10.00

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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

Henderson Realty Services Limited Liability Company

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

1. Address of current principal office

8710 Windsor View Dr
Louisville, KY 40272

2. Principal office is hereby changed to:

168 Grand Oak Blvd
Shepherdsville, KY 40165

3. Signature of officer or chairman of the board

James O. Henderson, President

Signature and Title

Type or print name and title

5/21/2013 4:16 PM

Date