Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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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

HENKEL WORKS, INC.

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

1. Address of current principal office

10203 SUMMIT PARK PLACE
#302
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

9436 Norton Commons Blvd
LOUISVILLE, KY 40059

3. Signature of officer or chairman of the board

Jonathan Henkel, CEO
Signature and Title

Type or print name and title

6/25/2013 9:24 AM
Date