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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

HENKEL WORKS, INC.

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

1. Name of current registered agent

JONATHAN HENKEL

2. Registered agent is hereby changed to:

JONATHAN HENKEL

3. Address of current registered office

9436 NORTON COMMONS BLVD
LOUISVILLE, KY 40059

4. Registered office is hereby changed to:

15303 Crystal Springs Way
LOUISVILLE, KY 40245

5. Signature of officer or chairman of the board

Jonathan Henkel, CEO
Signature and Title
Type or print name and title
6/30/2016 2:47 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title