

FILED EFFECTIVE

2009 JAN 13 AM 8:11

File Number: C56478

SECRETARY OF STATE
STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Henderson Enterprises, Inc.

2. The business mailing address is currently on file as:

25 Dressage Circle, Prescott, AZ 86303

3. The business mailing address is to be changed to:

1499 N. Fiesta Lane, Dewey, AZ 86327

4. Change of address is effective:

☒ Upon Receipt

OR

☐

(Date)

Signed: Nikki Henderson

Printed Name: Nikki Henderson

Capacity: Secretary

Dated: January 9, 2009