

1508540327



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

August 21, 2015

BRIAN HENDERSON
3206 POMMEL CT
OAKTON, VA 22124

RECEIPT

RE: Henderson Financial Consulting L.L.C.

ID: S3487701

DCN: 1508215598

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is August 21, 2015.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1508540327

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE

1. RE: **Henderson Financial Consulting L.L.C.**

ID: **S3487701**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

BRIAN HENDERSON
4053 WERTHERS CT
FAIRFAX, VA 22030-0000 (FAIRFAX COUNTY)

3. The current registered agent is an individual who is a resident of Virginia and a member or manager of the limited liability company.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

BRIAN HENDERSON
3206 Pommel CT
Oakton, VA 22124 (FAIRFAX COUNTY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and a member or manager of the limited liability company.

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on August 21, 2015, on behalf of Henderson Financial Consulting L.L.C.

By: Brian Henderson, Manager

/s/ Brian Henderson