Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0030704 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

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

LENOX BUILDERS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2156C YOUNG DRIVE LEXINGTON, KY 40505	1407 STEADMANTOWN LANE FRANKFORT, KY 40601
2. Signature of efficer or skairmen of the board	
3. Signature of officer or chairman of the board CAROLYN LOWE, PRESIDENT	
Sgnature and Title	
CB S.	
Type or print name and title	CA 2/A372
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Date	100000