

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

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

Select Homes, LLC

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

1. Address of current principal office

12305 Westport Road
Suite 104
Louisville, KY 40245

2. Principal office is hereby changed to:

143 West Market Street
Suite 2
Louisville, KY 40245

3. Signature of officer or chairman of the board

Michelle Greenberg, Mg Member

Signature and Title

Type or print name and title

3/8/2011 9:10 AM

Date