

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

DAILEY HOMES, LLC

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

1. Address of current principal office

470-B CONWAY COURT
SUITE 12
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

989 Governors Lane
SUITE 180
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

James C Ball III, member

Signature and Title

Type or print name and title

3/11/2010 4:20 PM

Date