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

0631210 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

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

M & L HOMES, LLC

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:
4316 MICHIGAN AVENUE	PO Box 15761
COVINGTON, KY 41015	COVINGTON, KY 41015
3. Signature of officer or chairman of the board	
Douglas Lach, Member	
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Signature and Title	
Signature and Title	