

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

MEADOWBROOK HOMES, INC.

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

1. Address of current principal office

160 OLD BAPTIST ROAD
MOREHEAD, KY 40351

2. Principal office is hereby changed to:

1212 EAGLE DRIVE
MOREHEAD, KY 40351

3. Signature of officer or chairman of the board

Tina Hatfield, President

Signature and Title

Type or print name and title

1/23/2020 11:10 AM

Date