

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MEADOWBROOK HOMES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1212 EAGLE DRIVE
MOREHEAD, KY 40351

2. Principal office is hereby changed to:

20 Biloxi Drive
MOREHEAD, KY 40351

3. Authorized Signature of Entity

Tina Hatfield, President

Signature and Title

Tina Hatfield, President

Type or print name and title

9/19/2023

Date