

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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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

LIGHTHOUSE HOMES, L.L.C.

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

1. Address of current principal office

12429 KINGSLEY DRIVE  
LOUISVILLE, KY 40229

2. Principal office is hereby changed to:

PO Box 220  
Hillview, KY 40129

3. Signature of officer or chairman of the board

Joyce M Roberts, Registered Agent

Signature and Title

Type or print name and title

6/12/2011 5:37 PM

Date