

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0715913
Trey Grayson
Secretary of State
Received and Filed
9/27/2010 12:49:27 PM
Fee receipt: \$10.00

Trey Grayson
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

WESTRIDGE MHC, LLC

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

1. Address of current principal office

16192 COASTAL HIGHWAY
LEWES, DE 19958

2. Principal office is hereby changed to:

112 Longbranch Road
Winter Park, FL 32792

3. Signature of officer or chairman of the board

Stephen L. Shaffer, Managing Member

Signature and Title

Type or print name and title

9/27/2010 12:49 PM

Date