

2/11/2015
0877013

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

MFW HOMES, Inc.

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

1. Name of current registered agent

Lisa Cole

2. Registered agent is hereby changed to:

Edgar McGaughey

3. Address of current registered office

3225 Green Brair Road
Mount Washington, KY 40047

4. Registered office is hereby changed to:

15 Fawn Ln
Brandenburg, KY 40108

5. Signature of officer or chairman of the board

Edgar F. McGaughey, President
Signature and Title

Type or print name and title

2/11/2015 9:12 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Edgar F. McGaughey
Signature and Title

Type or print name and title