

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

MACFARLANE HOMES, INC.

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

1. Address of current principal office

2771 ROCKFISH VALLEY HIGHWAY
P O BOX 17
NELLYSFORD, VA 22958-0017

2. Principal office is hereby changed to:

868 Miller School Road
Charlottesville, VA 22903

3. Signature of officer or chairman of the board

W. Duncan Macfarlane, President

Signature and Title

Type or print name and title

6/1/2010 11:30 AM

Date