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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0638332 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

H & S HOMES, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
P.O. BOX 513 BRANDENBURG, KY 40108	300 Schoolside Dr. BRANDENBURG, KY 40108
3. Signature of officer or chairman of the board	
Vicky L. Stull, Member Signature and Title	
Type or print name and title	18 de 18 18 18 18 18 18 18 18 18 18 18 18 18
5/28/2011 9:56 PM	OFD WE FAMILY