PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0750135 Michael G. Adams Received and Filed

6/29/2021 12:17:19 PM Fee receipt: \$10.00

Michael G. Adams 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

HARRISON HOMES, INC.

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:
10009 CHERRY RIDGE DR	10000 Chenoweth Vista Way
LOUISVILLE, KY 40291	Louisville, KY 40299
3. Signature of officer or chairman of the boar	d la
Richard H Nix III, President	
Signature and Title	
Type or print name and title	
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