

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0894837
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/9/2018 5:40:46 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

FLEETWOOD HOMES, INC.

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

1. Address of current principal office

1001 N. CENTRAL AVE., SUITE 800
PHOENIX, AZ 85004

2. Principal office is hereby changed to:

3636 N. CENTRAL AVE., SUITE 1200
PHOENIX, AZ 85012

3. Signature of officer or chairman of the board

James P Glew, VP & Secretary

Signature and Title

Type or print name and title

8/9/2018 5:40 PM

Date