

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0189044  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/11/2014 12:08:07 PM  
Fee receipt: \$10.00

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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

**HOMES BY BENNY CLARK, INC.**

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

**1. Address of current principal office**

P O BOX 1651  
OWENSBORO, KY 42302

**2. Principal office is hereby changed to:**

4775 Shell Drive  
OWENSBORO, KY 42303

**3. Signature of officer or chairman of the board**

Charles B. Clark, Sr, President

Signature and Title

Type or print name and title

8/11/2014 12:08 PM

Date