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

0292344 Michael G. Adams Received and Filed

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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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

LITTRELL HOMES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

264 REDWING DRIVE WINCHESTER, KY 40391 1006 W. Lexington Ave. WINCHESTER, KY 40391

3. Authorized Signature of Entity

GERALD WAYNE LITTRELL, President

Signature and Title

GERALD WAYNE LITTRELL, President

Type or print name and title

2/12/2025