

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Mint Homes LLC

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

1. Address of current principal office

6505 Five Forks Drive
Pewee Valley, KY 40056

2. Principal office is hereby changed to:

3735 Glenmeade Road
Louisville, KY 40218

3. Signature of officer or chairman of the board

Rebecca Murphy, Manager

Signature and Title

Type or print name and title

4/19/2016 4:46 PM

Date