

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906

0590249
Trey Grayson
Secretary of State
Received and Filed
9/22/2010 9:13:47 AM
Fee receipt: \$10.00

Trey Grayson
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

TMS HOMES, LLC

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

1. Address of current principal office

6148 WOODCREST DR.
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

1111 Breckenridge Lane
Hebron, KY 41048

3. Signature of officer or chairman of the board

Michael Oberfoell, Member

Signature and Title

Type or print name and title

9/22/2010 9:13 AM

Date