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Commonwealth of Kentucky Trey Grayson, Secretary of State

0703650.06 Trey Grayson Secretary of State Received and Filed 12/4/2008 12:09:34 PM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

GENERATION HOMEBUILDERS LLC

The current principal office for the organization is:

32 BALD MOUNTAIN CIRCLE SHELBYVILLE KY 40065

The principal office for the organization is being changed to:

18 Village Plaza Unit 149 SHELBYVILLE KY 40065

Signature of authorized officer:

Michael Robison, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov

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