

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

MOD-U-KRAF HOMES, LLC

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

1. Address of current principal office

260 WEAVER STREET
ROCKY MOUNT, VA 24151

2. Principal office is hereby changed to:

4900 Ritter Road
Suite 130
Mechanicsburg, PA 17055

3. Signature of officer or chairman of the board

Jolene Myers, Manager

Signature and Title

Type or print name and title

8/5/2013 2:35 PM

Date