

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

BURNETT CUSTOM HOMES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

4129 COUNTY ROAD 1204
CUNNINGHAM, KY 42035

2. Principal office is hereby changed to:

4129 COUNTY ROAD 1024
CUNNINGHAM, KY 42035

3. Authorized Signature of Entity

Marcus burnett, President

Signature and Title

Marcus burnett, President

Type or print name and title

6/2/2023

Date