

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0557761
Elaine N. Walker
Secretary of State
Received and Filed
7/31/2011 7:28:35 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

OMNI HOMES, LLC

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

1. Address of current principal office

451 GENERAL JOHN PAYNE BLVD.
GEORGETOWN, KY 40324

2. Principal office is hereby changed to:

PO BOX 1078
GEORGETOWN, KY 40324

3. Signature of officer or chairman of the board

Paul Martin, Member

Signature and Title

Type or print name and title

7/31/2011 7:28 PM

Date