

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

EXCEL HOMES GROUP, LLC

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

1. Address of current principal office

1001 BRICKELL BAY DRIVE, 27TH FLOOR
MIAMI, FL 33131

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

5/22/2013 10:39 AM

Date