

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0823967
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2014 12:17:03 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

ELSMERE MHP, LLC

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

1. Address of current principal office

18923 HWY 65
P.O. BOX 457
CEDAREdge, CO 81413

2. Principal office is hereby changed to:

110 NW 2nd Street
P.O. BOX 457
CEDAREdge, CO 81413

3. Signature of officer or chairman of the board

David H. Reynolds, President of RV Horizons, Inc

Signature and Title

Type or print name and title

5/7/2014 12:17 PM

Date