

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

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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

**CUMBERLAND RIVER HOMES INC.**

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

**1. Address of current principal office**

108 FARRIS STREET  
SALEM, KY 42078

**2. Principal office is hereby changed to:**

Cumberland River Homes, Inc  
111 North Hayden Ave  
SALEM, KY 42078

**3. Signature of officer or chairman of the board**

Sandra Barnes, President

Signature and Title

Type or print name and title

6/15/2012 7:11 PM

Date