PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0328870 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

6/16/2020 1:26 PM

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

SUNSHINE HOMES, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--------------------------------------------------|-------------------------------------------|
| 1516 WOODLUCK AVE. | 1516 Woodluck Ave |
| LOUISVILLE, KY 40205 | Louisville |
| | Louisville, KY 40205 |
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| 3. Signature of officer or chairman of the board | |
| David Helbert Bresident | |
| David Halpern, President | |
| Signature and Title | |
| | |
| Type or print name and title | |
| | |