

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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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

HARDEN BUILDERS, INC.

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

1. Address of current principal office

669 ROACHVILLE RD
CAMPBELLSVILLE, KY 42718

2. Principal office is hereby changed to:

729 ROACHVILLE RD
CAMPBELLSVILLE, KY 42718

3. Signature of officer or chairman of the board

Justin Harden, President

Signature and Title

Type or print name and title

6/29/2011 7:28 PM

Date