

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**MORRIS HOMES, INC.**

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

**1. Address of current principal office**

165 PINE KNOB RD  
CANEYVILLE, KY 42721

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

123 patty place way  
leitchfield, KY 42754

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

pamela cartwright, president

Signature and Title

Type or print name and title

11/9/2017 1:40 PM

Date