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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

3/25/2016 1:56:56 PM Fee receipt: \$10.00

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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

PICCOLO HOMES LLC

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

| SENAD VELETANLIC | SENAD VELETANLIC |
|--|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 1225 CHESTNUT ST. BOWLING GREEN, KY 42101 | 119 Ridgeway Dr 119 Ridgeway Dr BOWLING GREEN, KY 42103 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| Senad Veletanlic, Member Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| | Senad Veletanlic |
| Type or print name and title | Signature and Title |
| Type of print flame and title | |
| 3/25/2016 1:56 PM | Type or print name and title |
| Date | |