

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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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

**TRAUTH HOMES, INC.**

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

**1. Address of current principal office**

10 KYLES LANE  
SUITE 203  
FORT WRIGHT, KY 41011

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

1522 DIXIE HWY  
SUITE 130  
PARK HILLS, KY 41011

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

BRAD TRAUTH, PARTNER

Signature and Title

Type or print name and title

5/20/2015 3:57 PM

Date