

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

Bluegrass Rental Homes, LLC

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

1. Address of current principal office

330 Ruby Court
London, KY 40744

2. Principal office is hereby changed to:

390 Woods Edge Drive
London, KY 40741

3. Signature of officer or chairman of the board

Amy Jones, Manager

Signature and Title

Type or print name and title

3/11/2010 12:09 AM

Date