

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0343976  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2018 2:06:30 PM  
Fee receipt: \$10.00

PPOC

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

**SHADOWWOOD HOMES, INC.**

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

**1. Address of current principal office**

CORNERSTONE PROPERTY MANAGEMENT LLC  
8003 LYNDON CENTRE WAY  
SUITE 101  
LOUISVILLE, KY 40222

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

2393 ALUMNI DRIVE  
SUITE 100  
LEXINGTON, KY 40571

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

Troy Thompson, President

Signature and Title

Type or print name and title

6/22/2018 2:06 PM

Date