

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0569476  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/14/2011 2:25:50 PM  
Fee receipt: \$10.00

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Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**SHELTON HOMES, LLC**

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

**1. Address of current principal office**

1388 DYLAN CIRCLE  
HENDERSON, KY 42420

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

515 Hickory Wood Court  
HENDERSON, KY 42420

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

Brian D. Shelton, Manager

Signature and Title

Type or print name and title

7/14/2011 2:25 PM

Date