Trey Grayson 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

TOWN SQUARE BUILDERS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
804 W. CEDAR STREET FRANKLIN, KY 42134	2041 Adairville Rd. FRANKLIN, KY 42134
3. Signature of officer or chairman of the board	õ
Lawrence Brown, President	
Type or print name and title	
8/3/2010 8:26 PM Date	ED WE FA
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