

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

0313080 PPOC
Trey Grayson
Secretary of State
Received and Filed
6/28/2010 4:29:55 PM
Fee receipt: \$10.00

Trey Grayson
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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

RESIDENTIAL INVESTMENTS, INC.

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

1. Address of current principal office

445 S. HWY 27 STE. 200
SOMERSET, KY 42501

2. Principal office is hereby changed to:

10 S. HWY 27
SOMERSET, KY 42501

3. Signature of officer or chairman of the board

Blaine S. Correll, Jr., Sole Officer

Signature and Title

Type or print name and title

6/28/2010 4:29 PM

Date