

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

HERITAGE LOG HOMES OF CENTRAL KENTUCKY, INC.

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

1. Address of current principal office

91 EANES DRIVE
LEITCHFIELD, KY 42754

2. Principal office is hereby changed to:

201 N. Main St.
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Ronald E. Hines, President

Signature and Title

Type or print name and title

6/19/2012 7:22 AM

Date