

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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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

**ZEILMAN-JAMES HOMES, INC.**

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

**1. Address of current principal office**

58 EAST MAIN ST.  
SUITE 100  
AMELIA, OH 45102

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

977 State Route 28  
Milford, OH 45150

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

John Zeilman, President

Signature and Title

Type or print name and title

2/26/2016 11:10 AM

Date