

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Shaw Residential Builders L.L.C.

and for that purpose submits the following statements:

1. Address of current principal office

SHAW RESIDENTIAL BUILDERS LLC
1805 ZACHARY DR

LAGRANGE, KY 40031

2. Principal office is hereby changed to:

SHAW CUSTOM HOMES LLC
1805 ZACHARY DR
LAGRANGE, KY 40031

3. Authorized Signature of Entity

Sonya Shaw, President

Signature and Title

Sonya Shaw, President

Type or print name and title

9/12/2022 1:02 PM

Date