

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Mike Kerwin Homes LLC

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

1. Address of current principal office

2240 Executive Drive
Suite 101
Lexington, KY 40505

2. Principal office is hereby changed to:

1795 Alysheba Way
Suite 3205
Lexington, KY 40509

3. Signature of officer or chairman of the board

Michael J. Kerwin, Manager

Signature and Title

Type or print name and title

4/21/2015 9:57 AM

Date