

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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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

HIGDON HOME CONSTRUCTION, INC.

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

1. Address of current principal office

315 RADIO STATION RD.  
LEBANON, KY 40033

2. Principal office is hereby changed to:

100 Blossom Lane  
LEBANON, KY 40033

3. Signature of officer or chairman of the board

Charles Bruce Higdon, President

Signature and Title

Type or print name and title

6/17/2012 7:41 AM

Date