

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0260299
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 6:22:56 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

MILBURN HOMES, INC.

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

1. Address of current principal office

751 LANE ALLEN ROAD
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

P O Box 22094
LEXINGTON, KY 40522

3. Signature of officer or chairman of the board

Russell Milburn, President

Signature and Title

Type or print name and title

6/28/2011 6:22 PM

Date