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

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

New Haven Homes LLC

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

1. Name of current registered agent

Casey Grant Blethen

2. Registered agent is hereby changed to:

Casey Grant Blethen

3. Address of current registered office

125 St. Andrews Way
Georgetown, KY 40324

4. Registered office is hereby changed to:

100 Kiawah Ct
Georgetown, KY 40324

5. Signature of officer or chairman of the board

Casey Blethen, Owner
Signature and Title

Type or print name and title

2/20/2012 3:56 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title