

2/6/2014  
0750916

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0750916  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2014 8:23:02 AM  
Fee receipt: \$10.00

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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**

100 KIAWAH CT  
GEORGETOWN, KY 40324

**4. Registered office is hereby changed to:**

110 Inverness Dr.  
GEORGETOWN, KY 40324

**5. Signature of officer or chairman of the board**

Casey Blethen, member  
Signature and Title

Type or print name and title

2/6/2014 8:23 AM  
Date

**6. Consent of new agent**

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

Casey Blethen  
Signature and Title

Type or print name and title