

3/29/2021
0946041

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 MH PROPERTIES, LLC

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

1. Name of current registered agent

REGINA MONTGOMERY

2. Registered agent is hereby changed to:

REGINA MONTGOMERY

3. Address of current registered office

298 TUGGLE ROAD
LANCASTER, KY 40444

4. Registered office is hereby changed to:

1896 Pope Rd
Danville, KY 40422

5. Signature of officer or chairman of the board

Regina Montgomery, president
Signature and Title
Type or print name and title
3/29/2021 8:02 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Regina Montgomery
Signature and Title
Type or print name and title