

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

TRADING POST HOMES OF ELIZABETHTOWN, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| 8103 DIXIE HIGHWAY LOUISVILLE, KY 40258 | 490 Sparrow Drive Shepherdsville, KY 40165 |
| | Shepherusville, KT 40103 |
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| 3. Signature of officer or chairman of the board | |
| Christopher L. Richter, Member Manager | |
| Signature and Title | |
| Type or print name and title | |
| 2/11/2011 2:02 PM | WE FALLAND |
| Date | WE |
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