

7/1/2015  
0810390

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0810390  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/1/2015 12:45:55 PM  
Fee receipt: \$10.00

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

Carter Built Homes, LLC

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

1. Name of current registered agent

Steven Allen Carter

2. Registered agent is hereby changed to:

Steven Allen Carter

3. Address of current registered office

711 Wolford Ridge Ct  
Louisville, KY 40245

4. Registered office is hereby changed to:

4311 Bardstown Rd  
Louisville, KY 40218

5. Signature of officer or chairman of the board

Tyler Carter, Member  
Signature and Title  
Type or print name and title  
7/1/2015 12:45 PM  
Date

6. Consent of new agent

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