

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0623899
Trey Grayson
Secretary of State
Received and Filed
12/7/2009 10:11:38 PM
Fee receipt: \$10.00

Trey Grayson
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**Statement of Change of
Principal Office Address**

POC

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

LYNN THOMAS HOMES, INC.

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

1. Address of current principal office

7818 PINE RIDGE ROAD
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

657 S. Hurstbourne Pkwy., #253
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Lynn Thomas, President
Signature and Title
Type or print name and title
12/7/2009 10:11 PM
Date