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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
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

LYNN THOMAS HOMES, INC.

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

1. Name of current registered office

LYNN THOMAS

2. Registered agent is hereby changed to:

LYNN THOMAS

3. Address of current registered office

7818 PINE RIDGE ROAD
LOUISVILLE, KY 40241

4. Registered office is hereby changed to:

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

5. Signature of officer or chairman of the board

Lynn Thomas, President
Signature and Title
Type or print name and title
12/7/2009 10:01 PM
Date

6. Consent of new agent

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