

4/11/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Star Homes LLC

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

1. Name of current registered agent

James Gregory McGrew

2. Registered agent is hereby changed to:

James Gregory McGrew

3. Address of current registered office

1120 Lake Bluff Circle
Louisville, KY 40245

4. Registered office is hereby changed to:

13005 Middletown Ind. Blvd. suite H
Louisville, KY 40223

5. Signature of officer or chairman of the board

James McGrew, manager
Signature and Title
Type or print name and title
4/11/2016 12:14 AM
Date

6. Consent of new agent

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