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

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Registered Agent Name/Address**

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

KENTUCKY CUSTOM BUILDERS INC.

The current registered agent name and address for the organization is:

WOODROW F. DOWNS
1003 NORTH THIRD STREET
P O BOX 277
BARDSTOWN KY 40004

The registered agent name and address for the organization is being changed to:

Julie R. Downs
166 Abbey Ridge

BARDSTOWN KY 40004

Acknowledgements:

I acknowledge that P O Box, drawer, box, or any variation of a non-street address is unacceptable for the registered agent address and that the address listed is a street mailing address.

Signature of authorized officer:

Joseph D. Downs II, President

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Julie R. Downs

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>