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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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Trey Grayson
Secretary of State
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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

CRESTWOOD HOMES, LLC

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

1. Name of current registered agent

DANA GENTRY

2. Registered agent is hereby changed to:

Chris Jackson

3. Address of current registered office

4030 TATES CREEK RD. APT. 5207
LEXINGTON, KY 40517

4. Registered office is hereby changed to:

3028 Charleston Gardens BLVD
LEXINGTON, KY 40515

5. Signature of officer or chairman of the board

Chris Jackson, Member
Signature and Title

Type or print name and title

9/29/2010 10:35 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Chris Jackson
Signature and Title

Type or print name and title