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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
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<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

POTTER HOUSE BUILDERS, INC.

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

1. Name of current registered office

LEE M RICKEY

2. Registered agent is hereby changed to:

LEE M RICKEY

3. Address of current registered office

10422 MUSKET CIRCLE
INDEPENDENCE, KY 41051

4. Registered office is hereby changed to:

9642 Sumter Ridge
Florence, KY 41042

5. Signature of officer or chairman of the board

Lee Rickey, Presiden
Signature and Title
Type or print name and title
12/23/2009 12:12 PM
Date

6. Consent of new agent

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