

3/19/2015
0880231

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0880231
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/19/2015 10:17:15 AM
Fee receipt: \$10.00

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

L & S Homes, LLC

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

1. Name of current registered agent

Larry R Hayden

2. Registered agent is hereby changed to:

Larry R Hayden

3. Address of current registered office

2731 Fairview Drive
Owensboro, KY 42303

4. Registered office is hereby changed to:

1901 Hacienda Ln
Owensboro, KY 42303

5. Signature of officer or chairman of the board

Larry R. Hayden, Agent/Owner
Signature and Title

Type or print name and title

3/19/2015 10:17 AM
Date

6. Consent of new agent

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

Larry R. Hayden
Signature and Title

Type or print name and title