

3/30/2016
0520241

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0520241
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/30/2016 4:40:51 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

PROFILE HOMES, LLC

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

1. Name of current registered agent

KENNETH R LANHAM JR

2. Registered agent is hereby changed to:

STUART M STINSON

3. Address of current registered office

5902 PERMERLAND DR
LOUISVILLE, KY 40219

4. Registered office is hereby changed to:

15302 FAIRWAY VISTA PLACE
LOUISVILLE, KY 40212

5. Signature of officer or chairman of the board

STUART STINSON, PARTNER

Signature and Title

Type or print name and title

3/30/2016 4:40 PM

Date

6. Consent of new agent

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

STUART STINSON

Signature and Title

Type or print name and title