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0189044

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**HOMES BY BENNY CLARK, INC.**

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

**1. Name of current registered agent**

CHARLES BENNY CLARK

**2. Registered agent is hereby changed to:**

CHARLES B. CLARK SR

**3. Address of current registered office**

6486 SUMMIT DRIVE  
P. O. BOX 1651  
OWENSBORO, KY 42302

**4. Registered office is hereby changed to:**

4775 SHELL DRIVE  
OWENSBORO, KY 42303

**5. Signature of officer or chairman of the board**

CHARLES B. CLARK, SR, PRESIDENT

Signature and Title

Type or print name and title

8/7/2012 4:37 PM

Date

**6. Consent of new agent**

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

CHARLES B. CLARK SR

Signature and Title

Type or print name and title