

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0708187  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/27/2012 4:51:28 PM  
Fee receipt: \$10.00

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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

QUAD COUNTY HOUSING, LLC

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

1. Address of current principal office

PO BOX 614  
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

PO BOX 614  
3999 Fort Campbell Blvd  
HOPKINSVILLE, KY 42240

3. Signature of officer or chairman of the board

William Kerley, Chief Operations Officer

Signature and Title

Type or print name and title

2/27/2012 4:51 PM

Date