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0646093

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
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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

ROWE HOMES INC

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

1. Name of current registered agent

RICHARD ROWE

2. Registered agent is hereby changed to:

RICHARD ROWE

3. Address of current registered office

116 PROSPEROUSE WAY
HARRODSBURG, KY 40330

4. Registered office is hereby changed to:

457 Cresthill Drive
HARRODSBURG, KY 40330

5. Signature of officer or chairman of the board

Missy Rowe, Vice President
Signature and Title
Type or print name and title
5/26/2016 1:10 PM
Date

6. Consent of new agent

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