

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0841294  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2016 2:59:25 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

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

COZY HOMES, LLC

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

1. Address of current principal office

208 Cobbs Lane  
Gallatin, TN 37066

2. Principal office is hereby changed to:

6273 Greenbrier cemetery rd.  
Greenbrier, TN 37073

3. Signature of officer or chairman of the board

David E. Lisherness, Managing Director

Signature and Title

Type or print name and title

6/13/2016 2:59 PM

Date