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0830495

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

**ARBOR GROVE HOMES & CONSTRUCTION LLC**

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

**1. Name of current registered agent**

CARLOS BENAVIDEZ JR

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

JASON PHILLIPS

**3. Address of current registered office**

3411 BELLISIMA PLACE  
101  
LOUISVILLE, KY 40245

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

71 S RACHELLE CT  
RINEYVILLE, KY 40162

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

JASON PHILLIPS, MEMBER

Signature and Title

Type or print name and title

6/5/2014 3:36 PM

Date

**6. Consent of new agent**

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

JASON PHILLIPS

Signature and Title

Type or print name and title