

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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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

SWIFT ROOFING OF E-TOWN, INC.

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

1. Address of current principal office

P O BOX 1102
MURRAY, KY 42071

2. Principal office is hereby changed to:

P O BOX 502
ELIZABETHTOWN, KY 42702

3. Signature of officer or chairman of the board

GREG SWIFT, PRESIDENT

Signature and Title

Type or print name and title

3/23/2011 8:54 AM

Date