

7/3/2017
0960521

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0960521
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/3/2017 9:30:28 AM
Fee receipt: \$10.00

L905

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

Above and Beyond Roofing Limited Liability Company

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

1. Name of current registered agent

April Boyce

2. Registered agent is hereby changed to:

April Boyce

3. Address of current registered office

1004 Carter Brothers Rd
Hodgenville, KY 42748

4. Registered office is hereby changed to:

170 Heying Road
Hodgenville, KY 42748

5. Signature of officer or chairman of the board

April Boyce, Member
Signature and Title

Type or print name and title

7/3/2017 9:30 AM
Date

6. Consent of new agent

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

April Boyce
Signature and Title

Type or print name and title