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 Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

123 Exteriors Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1200 S. BIG BEND BLVD.	1200 S. BIG BEND BLVD.
ST. LOUIS, MO 63117	RICHMOND HEIGHTS, MO 63117
3. Signature of officer or chairman of the board	
MIKE BRAUN, PRESIDENT	
Signature and Title	
Type or print name and title	
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