

6/19/2020
0023119

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

HIGHLAND ROOFING CO., INC.

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

1. Name of current registered agent

STEPHEN L. RAMSER

2. Registered agent is hereby changed to:

JAMES L. RAMSER

3. Address of current registered office

4007 PRODUCE ROAD
LOUISVILLE, KY 40218

4. Registered office is hereby changed to:

4007 PRODUCE ROAD
LOUISVILLE, KY 40218

5. Signature of officer or chairman of the board

Timothy J. Mueller, Treasurer

Signature and Title

Type or print name and title

6/19/2020 8:27 AM

Date

6. Consent of new agent

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

James L. Ramser

Signature and Title

Type or print name and title