

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0747901
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2012 5:01:31 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

KISH ROOFING, INC.

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

1. Address of current principal office

PO BOX 831
ANNVILLE, KY 40402

2. Principal office is hereby changed to:

P.o Box 54
Pittsburg, KY 40755

3. Signature of officer or chairman of the board

David C Kish, Owner

Signature and Title

Type or print name and title

6/19/2012 5:01 PM

Date