

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

TRIAD ROOF SUPPORT SYSTEMS LLC

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

1. Address of current principal office

C/O WEXFORD CAPITAL LLC
411 WEST PUTNAM
GREENWICH, CT 06830

2. Principal office is hereby changed to:

424 LEWIS HARGETT CIRCLE, SUITE 250
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

WHITNEY KEGLEY, VICE PRESIDENT, SECRETARY
AND GENERAL COUNSEL

Signature and Title

Type or print name and title

6/21/2013 9:31 AM

Date