

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BIRD'S EYE ROOFING INC

and for that purpose submits the following statements:

1. Address of current principal office

1815 CIRCLEVIEW DRIVE
LAGRANGE , KY 40031

2. Principal office is hereby changed to:

2900 18 Mile Creek Rd
2900 18 Mile Creek Rd
Westport, KY 40077

3. Authorized Signature of Entity

Wesley Finch, President

Signature and Title

Wesley Finch, President

Type or print name and title

9/6/2023

Date