

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

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

LAYCOCK ROOFING AND CONCRETE, INC.

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

1. Address of current principal office

55 CEDARVIEW DRIVE
ALEXANDRIA, KY 41001

2. Principal office is hereby changed to:

3661 WALNUT PARK
ALEXANDRIA, KY 41001

3. Signature of officer or chairman of the board

TODD KRAMER, PRESIDENT

Signature and Title

Type or print name and title

2/5/2011 1:17 PM

Date