

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
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<http://www.sos.ky.gov>

**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

WEATHER GUARD LTD.CO.

and for that purpose submits the following statements:

1. Address of current principal office

9880 COUNTRY HILL CT
9880 COUNTRY HILL CT
MASON
MASON, OH 45040

2. Principal office is hereby changed to:

710 EAST MAIN ST
SUITE 8
LEXINGTON, KY 40502

3. Authorized Signature of Entity

Carolyn Phillips, Manager

Signature and Title

Carolyn Phillips, Manager

Type or print name and title

4/11/2024 8:07 AM

Date