

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RILEY HOME IMPROVEMENT, INC.

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

1. Address of current principal office

9110 INDEPENDENCE SCHOOL RD
LOUISVILLE, KY 40228

2. Principal office is hereby changed to:

3400 Burkland Blvd
Shepherdsville, KY 40165

3. Signature of officer or chairman of the board

Mark Riley, President

Signature and Title

Type or print name and title

6/30/2014 10:24 AM

Date