

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0773131
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/24/2018 10:37:41 PM
Fee receipt: \$10.00

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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

Cardinal Roofing LLC

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

1. Address of current principal office

13005 Middletown Industrial Blvd
Suite H
Louisville, KY 40223

2. Principal office is hereby changed to:

9610 Meghan Lane
Louisville, KY 40291

3. Signature of officer or chairman of the board

James McGrew, Owner

Signature and Title

Type or print name and title

4/24/2018 10:37 PM

Date