

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

GLASS MANAGEMENT SERVICES LLC

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

1. Address of current principal office

231 SCOTT STREET
COVINGTON, KY 41011

2. Principal office is hereby changed to:

90 Alexandria Pike, Suite 19
Fort Thomas, KY 41075

3. Signature of officer or chairman of the board

Robert Whalen, President

Signature and Title

Type or print name and title

6/7/2011 3:31 PM

Date