10/15/2008 0665037

Commonwealth of Kentucky Trey Grayson, Secretary of State

0665037.06 Trey Grayson Secretary of State Received and Filed

10/15/2008 9:09:11 AM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

R SQUARED ROOFING & REPAIR LLC

The current principal office for the organization is:

3909 DANA COURT LEXINGTON KY 40514

The principal office for the organization is being changed to:

PO Box 910626 LEXINGTON KY 40591

Signature of authorized officer:

Ryan D. Foster, Member

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov