Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

WILHITE ROOFING, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
3620 BECKER DRIVE OWENSBORO, KY 42303	9776 Johnson Rd Philpot, KY 42366
OWENGBORO, KT 42303	Philipot, KT 42300
3. Signature of officer or chairman of the board	
Damian P Wilhite, Member	
Signature and Title	
Type or print name and title	La de la company
(498)	Day EAL ASS
2/22/2011 7:58 PM	NE TO THE TENT OF

L906

0705139 Elaine N. Walker Secretary of State Received and Filed

2/22/2011 7:58:37 PM Fee receipt: \$10.00

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