

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

INST-I-GLASS OF LOUISVILLE, LLC

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

1. Address of current principal office

7311 HWY. 329
SUITE #810
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

6813 West Highway 22
CRESTWOOD, KY 40014

3. Signature of officer or chairman of the board

Larry E. Parrella, Chief Executive Officer

Signature and Title

Type or print name and title

2/11/2011 6:56 PM

Date