

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

MENGEL EXTERIOR SYSTEMS, INC.

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

1. Address of current principal office

1908 PRODUCTION COURT
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

9547 US HWY 42
P O Box 121
Prospect, KY 40059

3. Signature of officer or chairman of the board

Art Mengel Jr, President

Signature and Title

Type or print name and title

2/15/2012 11:38 AM

Date