POC

Alison Lundergan Grimes 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

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

## AMERICAN ROOF, LLC

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

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1. Address of current principal office	2. Principal office is hereby changed to:
P.O. BOX 436143	P.O. BOX 911
LOUISVILLE, KY 40253	Elizabethtown, KY 42702
3. Signature of officer or chairman of the board	
Rodman Maffet, Manager Signature and Title	
Signature and The	
Type or print name and title	
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