

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0414953
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

6/28/2011 11:09:36 AM
Fee receipt: \$10.00

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

GUARDIAN GLASS COMPANY

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

1. Address of current principal office

2300 HARMON RD.
AUBURN HILLS, MI 483261714

2. Principal office is hereby changed to:

600 Lakeview Plaza Blvd.
Suite A
Worthington, OH 43085

3. Signature of officer or chairman of the board

David B. Jaffe, Secretary

Signature and Title

Type or print name and title

6/28/2011 11:09 AM

Date