

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

Louisville Roof Repair and Replace Limited Liability Company

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

1. Address of current principal office

6661 Dixie Highway 4
Suite 347
Louisville, KY 40258

2. Principal office is hereby changed to:

Louisville Roof Repair & Replace
204 Pearl St
301
New Albany, IN 47150

3. Signature of officer or chairman of the board

Louisville Roof, Managing Member

Signature and Title

Type or print name and title

12/19/2017 8:47 AM

Date