Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0218257 Michael G. Adams Received and Filed

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Michael G. Adams 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

PPOC

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

ROOF RESOURCES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
9 CROSSLINK CT.	22 OASIS CIR.
PALM COAST, FL 32137	PALM COAST, FL 32137
3. Signature of officer or chairman of the boar	
Deirdre M Dolgin, Vice President	
Signature and Title	
CS S.	
Type or print name and title	
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