

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CORNERSTONE INSTALLATIONS, LLC

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

1. Address of current principal office

12224 EAGLE RIDGE
WALTON, KY 41094

2. Principal office is hereby changed to:

9104 Brantley Way
12224 Eagle Ridge
Florence, KY 41042

3. Signature of officer or chairman of the board

Traci Abernathy, owenr

Signature and Title

Type or print name and title

5/17/2011 12:55 PM

Date