

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

PGW AUTO GLASS, LLC

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

1. Address of current principal office

30 ISABELLA ST, SUITE 500
PITTSBURGH, PA 15212

2. Principal office is hereby changed to:

500 W. Madison Street, Suite 2800
Chicago, IL 60661

3. Signature of officer or chairman of the board

John Duemig, Special Manager

Signature and Title

Type or print name and title

6/19/2019 10:10 AM

Date