

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0581463
Trey Grayson
Secretary of State
Received and Filed
8/4/2010 10:39:29 AM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

MADISON GLASS & CONSTRUCTION INC.

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

1. Address of current principal office

1401 GOGGINS LANE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

3600 BERE RD
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

MICHAEL COPE, PRESIDENT

Signature and Title

Type or print name and title

8/4/2010 10:39 AM

Date