Commonwealth of Kentucky Trey Grayson, Secretary of State

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

EXCEL HOME SOLUTIONS, L.L.C.

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:
3955 KRYSTAL LANE OWENSBORO, KY 42303	3809 Thruston Dermont Rd OWENSBORO, KY 42303
3. Signature of officer or chairman of the board	
Justin Hendrix, Owner Signature and Title	
Type or print name and title	D WE FALLER
C/40/2000 0:20 AM	
6/10/2009 9:29 AM	