

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

COAST TO COAST 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

8151 E. EVANS ROAD
SCOTTSDALE, AZ 85260

2. Principal office is hereby changed to:

135 E. Chilton Drive, Suite 201A
Chandler, AZ 85225

3. Signature of officer or chairman of the board

Rene Gorka, Controller

Signature and Title

Type or print name and title

6/17/2010 2:27 PM

Date