

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

MI WINDOWS AND DOORS, LLC

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

1. Address of current principal office

861 N. HERCULES AVENUE
CLEARWATER, FL 33765

2. Principal office is hereby changed to:

650 West Market Street
Gratz, PA 17030

3. Signature of officer or chairman of the board

Mark Swoverland, Corporate Controller

Signature and Title

Type or print name and title

4/1/2015 11:19 AM

Date