

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1187872
Michael G. Adams
KY Secretary of State
Received and Filed

8/3/2023 2:52:56 PM

Fee receipt: \$10.00

P601

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CASTLE'S ROOFING AND GUTTERS INC.

and for that purpose submits the following statements:

1. Address of current principal office

531 BROADWAY ST
PAINTSVILLE , KY 41240

2. Principal office is hereby changed to:

830 BROADWAY ST
PAINTSVILLE, KY 41240

3. Authorized Signature of Entity

FRANK CASTLE, PRESIDENT

Signature and Title

FRANK CASTLE, PRESIDENT

Type or print name and title

8/3/2023

Date