

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

MC ROOFING ENTERPRISES, LLC

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

1. Address of current principal office

1530 DISTRIBUTION DRIVE
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

PO Box 75391
Fort Thomas, KY 41075

3. Signature of officer or chairman of the board

Martin Cromer, President

Signature and Title

Type or print name and title

8/16/2011 4:04 PM

Date