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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

COCHRAN EXTERIORS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
7226 E. 87TH STREET SUITE F INDIANAPOLIS, IN 46256	8461 Castlewood Drive INDIANAPOLIS, IN 46250
3. Signature of officer or chairman of the board	
John Cochran, Owner Signature and Title	
Type or print name and title	
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