

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0559181  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 1:32:44 PM  
Fee receipt: \$10.00

PPOC

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

**EXTERIOR SOLUTIONS INC.**

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

**1. Address of current principal office**

377 NEW CIRCLE RD  
LEXINGTON, KY 40505

**2. Principal office is hereby changed to:**

P O Box 54410  
LEXINGTON, KY 40555-4410

**3. Signature of officer or chairman of the board**

Leigh Ann Dugan, President

Signature and Title

Type or print name and title

6/14/2012 1:32 PM

Date