Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

PPOC

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

KENTUCKIANA ROOFING, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--------------------------------------------------|-------------------------------------------|
| 3816 ETHEL AVE. | 11905 Garr Avenue |
| LOUISVILLE, KY 40218 | LOUISVILLE, KY 40223 |
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| | 1847/ |
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| 3. Signature of officer or chairman of the board | |
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| Amanda Brown, Secretary | |
| Signature and Title | |
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| Type or print name and title | |
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