

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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Frankfort, KY 40602-0718  
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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

**INST-I-GLASS, LLC**

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

**1. Address of current principal office**

9900 CORPORATE CAMPUS DRIVE  
SUITE 3000  
LOUISVILLE, KY 40223

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

6813 West Highway 22  
Crestwood, KY 40014

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

Larry E. Parrella, Chief Executive Officer

Signature and Title

Type or print name and title

2/11/2011 6:44 PM

Date