

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CEDAR VALLEY EXTERIORS, INC.

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

1. Address of current principal office

13501 BALSAM LANE
SUITE 120
DATON, MN 55327

2. Principal office is hereby changed to:

13501 BALSAM LANE
SUITE 120
DAYTON, MN 55327

3. Signature of officer or chairman of the board

FRANK MANNELLA, SECRETARY

Signature and Title

Type or print name and title

6/3/2016 12:06 PM

Date