

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

MAK ROOFING & WATERPROOFING, INC

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

1. Address of current principal office

7085 GLENRIDGE DR
ATLANTA, GA 30328

2. Principal office is hereby changed to:

7075 Wallace Tatum Road
Cumming, GA 30028

3. Signature of officer or chairman of the board

Jennifer Marzen, Accounting Manager

Signature and Title

Type or print name and title

9/28/2010 12:39 PM

Date