

6/26/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
Registered Office, Registered
Agent, or Both

RAC

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

AAA ROOFING CO., INC.

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

1. Name of current registered agent

JERILYN M. HUNTINGTON

2. Registered agent is hereby changed to:

INCORP SERVICES, INC.

3. Address of current registered office

649 KEAN RD.
JAMESTOWN, KY 42629

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

DAVID M. HUNTINGTON, V.P. \ TREASURER
Signature and Title
Type or print name and title
6/26/2012 2:36 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
JANICE NULL, OBO INCORP SERVICES, INC.
Signature and Title
Type or print name and title