

1/30/2014  
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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

Cardinal Architectural Company, LLC

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

1. Name of current registered agent

Thomas S Gividen

2. Registered agent is hereby changed to:

Thomas A Gividen

3. Address of current registered office

6910 Preston Highway  
PO BOX 19987  
Louisville, KY 40259

4. Registered office is hereby changed to:

6910 Preston Highway  
PO BOX 19987  
Louisville, KY 40259

5. Signature of officer or chairman of the board

Thomas A. Gividen, CFO  
Signature and Title

Type or print name and title

1/30/2014 10:10 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Thomas A Gividen  
Signature and Title

Type or print name and title