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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
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Frankfort, KY 40602-0718
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<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

AMERICAN WINDOW AND GLASS, INC.

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

1. Name of current registered agent

VALERIE GRAY

2. Registered agent is hereby changed to:

CHRIS MELTON

3. Address of current registered office

986 D PEBBLE CREEK DR
HENDERSON, KY 42420

4. Registered office is hereby changed to:

3126 BRAXTON PARK DRIVE
HENDERSON, KY 42420

5. Signature of officer or chairman of the board

JACK STARKS, PRESIDENT

Signature and Title

Type or print name and title

6/13/2014 11:57 AM

Date

6. Consent of new agent

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

CHRIS MELTON

Signature and Title

Type or print name and title