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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  
(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

**CLYDE'S BLUEGRASS ROOFING COMPANY, INC.**

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

**1. Name of current registered agent**

REGINA LYNN YEAGER

**2. Registered agent is hereby changed to:**

Linda Farthing

**3. Address of current registered office**

772 COPPAGE ROAD  
STAMPING GROUND, KY 40379

**4. Registered office is hereby changed to:**

403 Gano Avenue  
Georgetown, KY 40324

**5. Signature of officer or chairman of the board**

Linda Farthing, Manager  
Signature and Title

Type or print name and title

11/20/2014 2:15 PM  
Date

**6. Consent of new agent**

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

Linda Farthing  
Signature and Title

Type or print name and title