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0455827

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

LINDA FARTHING

2. Registered agent is hereby changed to:

Regina Yeager

3. Address of current registered office

403 GANO AVENUE
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

403 GANO AVENUE
GEORGETOWN, KY 40324

5. Signature of officer or chairman of the board

Regina Yeager, Sole Proprietor
Signature and Title

Type or print name and title

5/18/2015 12:31 PM

Date

6. Consent of new agent

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

R546196000327216egina Yeager

Signature and Title

Type or print name and title