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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 Roofing LLC

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

1. Name of current registered agent

Lisa Lynn Presley-McGrew

2. Registered agent is hereby changed to:

James Gregory McGrew

3. Address of current registered office

13005 Middletown Industrial Blvd
Suite H
Louisville, KY 40223

4. Registered office is hereby changed to:

13005 Middletown Industrial Blvd
Suite H
Louisville, KY 40223

5. Signature of officer or chairman of the board

James Gregory McGrew, Owner
Signature and Title

Type or print name and title

11/28/2012 1:48 PM
Date

6. Consent of new agent

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

James Gregory McGrew
Signature and Title

Type or print name and title