

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BEAMS ROOFING AND CONTRACTING LLC

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

1. Address of current principal office

11501 PLANTSIDE DRIVE
SUITE 10
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

12204 Shelbyville Road
Suite 2
Louisville, KY 40243

3. Signature of officer or chairman of the board

Mima Beams, Secretary

Signature and Title

Type or print name and title

6/13/2011 11:16 AM

Date