

9/6/2011
0267859

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0267859
Elaine N. Walker
Secretary of State
Received and Filed
9/6/2011 11:07:20 AM
Fee receipt: \$10.00

Elaine N. Walker
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

CARLON ROOFING & SHEET METAL, INC.

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

1. Name of current registered agent

JACK CARLON

2. Registered agent is hereby changed to:

JACK CARLON

3. Address of current registered office

1438 SELINDA AVENUE
LOUISVILLE, KY 40213

4. Registered office is hereby changed to:

1430 SELINDA AVENUE
LOUISVILLE, KY 40213

5. Signature of officer or chairman of the board

Lisa Perry, Secretary

Signature and Title

Type or print name and title

9/6/2011 11:07 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title