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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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

Carolina Roofing Solutions Incorporated

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

1. Name of current registered agent

CT Corporation System

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

306 W. Main St. Ste. 512
Frankfort, KY 40601

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Dona Priebe, Vice President
Signature and Title

Type or print name and title

11/10/2014 12:42 PM
Date

6. Consent of new agent

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

CSC-Lawyers Incorporating Service Company
Signature and Title

Type or print name and title