

3/29/2016
0909278

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0909278
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/29/2016 1:33:16 PM
Fee receipt: \$10.00

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

Derby City Windows LLC

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

1. Name of current registered agent

john matthew reynolds

2. Registered agent is hereby changed to:

Richard kelly

3. Address of current registered office

132
linda rd
louisville, KY 40219

4. Registered office is hereby changed to:

9403
Brown Austin rd
Fairdale, KY 40118

5. Signature of officer or chairman of the board

Richard Kelly, Organizer/owner
Signature and Title

Type or print name and title

3/29/2016 1:33 PM

Date

6. Consent of new agent

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

Richard Kelly
Signature and Title

Type or print name and title