

5/1/2013
0729688

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0729688
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2013 4:49:50 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

Elite Roofing, LLC

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

1. Name of current registered agent

Jeremy Aaron Bosco

2. Registered agent is hereby changed to:

Jeremy Aaron Bosco

3. Address of current registered office

5305 Old Herring Place
Crestwood, KY 40014

4. Registered office is hereby changed to:

6332 W Highway 146
Crestwood, KY 40014

5. Signature of officer or chairman of the board

Jeremy Bosco, Owner
Signature and Title

Type or print name and title

5/1/2013 4:49 PM
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