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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RODGERS ALUMINUM AND GLASS, LLC

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

1. Name of current registered agent

RICKIE JONES

2. Registered agent is hereby changed to:

RICKIE JONES

3. Address of current registered office

120 BROWN ROAD
JAMESTOWN, KY 42629

4. Registered office is hereby changed to:

P.O. Box 28
12 Shelby Street
JAMESTOWN, KY 42629

5. Signature of officer or chairman of the board

Rickie Jones, Registered Agent
Signature and Title

Type or print name and title

2/8/2019 12:00 PM
Date

6. Consent of new agent

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

Rickie Jones
Signature and Title

Type or print name and title