2/4/2013 0060139

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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

COATINGS APPLICATION & WATERPROOFING CO.

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

NATIONAL REGISTERED AGENTS, INC	National Registered Agents, Inc.
3. Address of current registered office	4. Registered office is hereby changed to:
400 WEST MARKET ST STE 1800 LOUISVILLE, KY 40202	306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601
5. Signature of officer or chairman of the board	6. Consent of new agent
Kathleen Fritz, Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
	Kathleen Fritz
Type or print name and title	Signature and Title
2/4/2013 11:07 AM Date	Type or print name and title