

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0339829
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2019 11:55:08 AM
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
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DAL-TILE CORPORATION

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

1. Address of current principal office

PO Box 12069
160 South Industrial Blvd
Calhoun, GA 30703-7002

2. Principal office is hereby changed to:

7834 C.F. Hawn Freeway
Dallas, TX 75217

3. Signature of officer or chairman of the board

Rodney David Patton, Secretary

Signature and Title

Type or print name and title

6/24/2019 11:55 AM

Date