10/30/2008 0706864

Commonwealth of Kentucky Trey Grayson, Secretary of State

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

ABSOLUTE PERFECTION SERVICES INC.

The current principal office for the organization is:

631 PARADISE LANE #122 LOUISVILLE KY 40258

The principal office for the organization is being changed to:

1402 Stonewall Way LOUISVILLE KY 40242

Signature of authorized officer:

Helen Keeth, Controller

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov