

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT, KENTUCKY
SECRETARY OF STATE

RECEIVED

APR 12 1978

ck 10.00
Commonwealth of Kentucky

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

91801

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation Carpet-Genie Systems, Inc.

Address of its present registered office 101 North Limestone, Lexington, Ky 40507

Address of registered office is hereby changed to 201 West Second, Lexington, Kentucky 40507

Name of present registered agent A. Norrie Wake

Name of registered agent is hereby changed to same

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated April 11, 1978
Carpet-Genie Systems Inc.
CORPORATION

By D. J. Sashy
PRESIDENT OR VICE PRESIDENT ONLY

D. J. Sashy
TITLE

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

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Drexell R. Davis
SECRETARY OF STATE

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.

A POST OFFICE BOX NUMBER IS NOT ACCEPTABLE UNLESS IT IS ACCOMPANIED BY A STREET, HIGHWAY, APARTMENT, ETC.