

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0485400
Elaine N. Walker
Secretary of State
Received and Filed
4/21/2011 9:15:13 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
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**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

PERRY INTERIORS, INC.

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

1. Address of current principal office

7604 PRODUCTION DR.
CINCINNATI, OH 45237-3209

2. Principal office is hereby changed to:

4054 Clough Woods Dr.
Batavia, OH 45103

3. Signature of officer or chairman of the board

Karen Perry, President

Signature and Title

Type or print name and title

4/21/2011 9:15 AM

Date