PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0556211 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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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

ICARPETILES.COM, INC.

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

	1. Address of current principal office	2. Principal office is hereby changed to:
	3320 GILMORE INDUSTRIAL BLVD	PO Box 6003
	LOUISVILLE, KY 40213	LOUISVILLE, KY 40206
		9/1
3. Signature of officer or chairman of the board		
	Linda C Johnson, President	
	Signature and Title	
	Type or print name and title	