

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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

NICHOLSON CERAMIC TILE, INC.

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

1. Address of current principal office

2560 STEELE BRANCH ROAD
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

2550 STEELE BRANCH ROAD
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Nathan Nicholson, vice president

Signature and Title

Type or print name and title

7/21/2021 12:05 PM

Date