Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Statement of Change of Principal Office Address

POC

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

DAL-TILE SERVICES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
PO Box 12069	7834 C.F. HAWN FREEWAY
CALHOUN, GA 30703	DALLAS, TX 75217
3. Signature of officer or chairman of the board	
RODNEY DAVID PATTON, SECRETARY	
Signature and Title	
Type or print name and title	= 101 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
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