

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0985222
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/9/2018 3:56:20 PM
Fee receipt: \$10.00

PPOC

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

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

Floor and Decor Outlets of America, Inc.

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

1. Address of current principal office

2233 Lake Park Drive
Smyrna, 30080

2. Principal office is hereby changed to:

2233 LAKE PARK DR
2233 LAKE PARK DR
SMYRNA
SMYRNA, GA 30080

3. Signature of officer or chairman of the board

Trevor Lang, CEO/EVP

Signature and Title

Type or print name and title

4/9/2018 3:56 PM

Date