

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

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 DR
2233 LAKE PARK DR
SMYRNA
SMYRNA, GA 30080

2. Principal office is hereby changed to:

2500 WINDY RIDGE PKWY SE
2500 WINDY RIDGE PKWY SE
MARIETTA, GA 30339

3. Signature of officer or chairman of the board

HUSSEIN KEDIR, INTERNAL AUDIT ASSOCIATE

Signature and Title

Type or print name and title

8/15/2019 3:02 PM

Date