

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

2500 WINDY RIDGE PKWY SE
MARIETTA, GA 30339

2. Principal office is hereby changed to:

2500 WINDY RIDGE PKWY SE
Atlanta, GA 30339

3. Signature of officer or chairman of the board

Trevor Lang, CFO

Signature and Title

Type or print name and title

1/15/2020 1:08 PM

Date