

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

VESTA TILE & STONE, LLC

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

1. Address of current principal office

500 W. JEFFERSON STREET
SUITE 2100
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

4006 SOUTH BROOK STREET
LOUISVILLE, KY 40214

3. Signature of officer or chairman of the board

ANNA TATMAN, TRUSTEE

Signature and Title

Type or print name and title

8/20/2012 8:25 AM

Date