

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

SPECIALTY INTERIORS, INC.

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

1. Address of current principal office

4 WEST FOURTH STREET
SUITE 400
NEWPORT, KY 41071

2. Principal office is hereby changed to:

2652 Crescent Springs Road
Crescent Springs, KY 41017

3. Signature of officer or chairman of the board

Janine Aylor, Staff Accountant

Signature and Title

Type or print name and title

5/27/2014 1:04 PM

Date