12/23/2008 0669629

Commonwealth of Kentucky Trey Grayson, Secretary of State

0669629.06 Trey Grayson Secretary of State Received and Filed 12/23/2008 11:20:33 AM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

ALL ABOUT TILE, LLC

The current principal office for the organization is:

9112 SATINWOOD COURT LOUISVILLE KY 40229

The principal office for the organization is being changed to:

1018 Highland Avenue LOUISVILLE KY 40204

Signature of authorized officer:

Tony W. Snyder, Member, Registered Agent

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov

L906