

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

CARSTONE INDUSTRIES, INC.

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

1. Address of current principal office

50 LYDIA LANE
SOMERSET, KY 42501

2. Principal office is hereby changed to:

146 Lake Walk Dr
SOMERSET, KY 42503

3. Signature of officer or chairman of the board

Steven C Stoneman, President

Signature and Title

Type or print name and title

12/19/2011 3:57 PM

Date