Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0593830 Elaine N. Walker Secretary of State Received and Filed

6/21/2011 10:40:24 AM Fee receipt: \$10.00

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

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

PRO FLOORING INSTALLATION, INC.

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

| 2. Principal office is hereby changed to: |
|--|
| 1390 Donaldson Hwy UNIT A Erlanger, KY 41018 |
| |
| |

3. Signature of officer or chairman of the board

Linda Schmidt, President
Signature and Title

Type or print name and title
6/21/2011 10:40 AM
Date