

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

Heritage Cabinetry & Fine Woodworking, Inc.

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

1. Address of current principal office

13059 Middletown Industrial Blvd.  
Louisville, KY 40243

2. Principal office is hereby changed to:

1980 Filiatreau Lane  
Bardstown, KY 40004

3. Signature of officer or chairman of the board

Donald Jason Black, Vice President

Signature and Title

Type or print name and title

6/27/2013 9:53 AM

Date