

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0516136
Elaine N. Walker
Secretary of State
Received and Filed
6/26/2011 1:17:24 PM
Fee receipt: \$10.00

PPOC

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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

DESIGNERS WAREHOUSE FURNITURE, INC.

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

1. Address of current principal office

2508 SCOTTSVILLE RD.
BOWLING GREEN, KY 42104

2. Principal office is hereby changed to:

1320 W.G. Talley Rd
Alvaton, KY 42122

3. Signature of officer or chairman of the board

Aaron Boggess, President

Signature and Title

Type or print name and title

6/26/2011 1:17 PM

Date