Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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

SMITH INTERIORS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
212 BUNCH ROAD CAVE CITY, KY 42127	123 garmon ave. glasgow, KY 42141
3. Signature of officer or chairman of the board	
cathy smith, vice-president	
Signature and Title	
Type or print name and title	15 3 July 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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0340138 Elaine N. Walker Secretary of State Received and Filed

3/2/2011 6:01:15 PM Fee receipt: \$10.00

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