12/2/2008 0321440

Commonwealth of Kentucky Trey Grayson, Secretary of State

0321440.09 Trey Grayson Secretary of State Received and Filed

12/2/2008 2:06:01 PM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

ED DURRETT PAINTING, INC.

The current principal office for the organization is:

5910 CATHEEN WAY LOUISVILLE KY 40213

The principal office for the organization is being changed to:

7904 1/2 Smyrna Pkwy LOUISVILLE KY 40228

Signature of authorized officer:

james E Durrett Jr., President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov