

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1166242
Michael G. Adams
KY Secretary of State
Received and Filed

9/24/2021 9:39:15 AM

Fee receipt: \$10.00

PPOC

Michael G. Adams
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

Elite Surfaces Corp.

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

1. Address of current principal office

1001 Hillcrest Dr
Beaver Dam, KY 42320

2. Principal office is hereby changed to:

930 Fords Mill Rd
Versailles, KY 40383

3. Signature of officer or chairman of the board

Tania T Orihuela, Vice Chairman

Signature and Title

Type or print name and title

9/24/2021 9:39 AM

Date