

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

0176346
Elaine N. Walker
Secretary of State
Received and Filed
2/10/2011 10:37:40 AM
Fee receipt: \$10.00

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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

CARPET CONCEPTS, INC.

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

1. Address of current principal office

2300 EAST KEMPER RD STE 16A
CINCINNATI, OH 45241

2. Principal office is hereby changed to:

9048 Sutton Place
Hamilton, OH 45011

3. Signature of officer or chairman of the board

Barbara Heffernan, President

Signature and Title

Type or print name and title

2/10/2011 10:37 AM

Date