

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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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

NORTH AMERICAN TILE TOOL COMPANY

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

1. Address of current principal office

1965 International Way
Hebron, KY 41048

2. Principal office is hereby changed to:

1452 Donaldson Hwy
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Brian Turner, President

Signature and Title

Type or print name and title

3/9/2010 1:57 PM

Date