

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

STONES & GRANITE OF LEXINGTON, LLC

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

1. Address of current principal office

1051 FLOYD DRIVE
SUITE #190
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

761 E. 7th Street
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

Rosalia Mahanq, Member

Signature and Title

Type or print name and title

4/17/2018 12:07 PM

Date