

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

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Secretary of State  
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<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

**C & C TILE, INC.**

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

**1. Address of current principal office**

916 FLOYD ST  
STE 120  
LEXINGTON, KY 40505

**2. Principal office is hereby changed to:**

932 FLOYD ST  
STE 150  
LEXINGTON, KY 40505

**3. Signature of officer or chairman of the board**

WILLIAM V CHAMBERS II, PRESIDENT

Signature and Title

Type or print name and title

6/7/2011 8:52 PM

Date