

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Skylight Stone Company, LLC

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

1. Address of current principal office

444 North Main Street
Suite A
Henderson, KY 42420

2. Principal office is hereby changed to:

P O Box 535
444 North Main Street, Suite A
Henderson, KY 42419-0535

3. Signature of officer or chairman of the board

Samuel S Francis, Manager

Signature and Title

Type or print name and title

4/5/2011 1:08 AM

Date