

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0726471
Elaine N. Walker
Secretary of State
Received and Filed
6/13/2011 4:16:09 PM
Fee receipt: \$10.00

PPOC

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

TIM HOGAN'S BEST BUY CARPET OUTLET INC.

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

1. Address of current principal office

7931 DREAM ST.
FLORENCE, KY 41042

2. Principal office is hereby changed to:

2754 Mansion Place
41017
102 WEST MAPLE AVE.
Villa Hills, KY 41017

3. Signature of officer or chairman of the board

Judy Schrader, Secretary

Signature and Title

Type or print name and title

6/13/2011 4:16 PM

Date