

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**US FRAMING INC**

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

**1. Address of current principal office**

1000 BUCKNER CTR. #5  
LAGRANGE, KY 40031

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

P O Box 710  
Pewee Valley, KY 40056

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

Tom English, Owner

Signature and Title

Type or print name and title

1/13/2012 9:52 AM

Date