

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## A & M FLOORING SPECIALIST, LLC

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

| 1. Address of current principal office  | 2. Principal office is hereby changed to: |
|---|---|
| 1000 WICKS WELLS ROAD   | 220 PIN OAK LN                            |
| MADISONVILLE, KY 42431  | MADISONVILLE, KY 42431                    |
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|   |   |
|   |   |
|   |   |
| 3. Signature of officer or chairman of the board  |   |
|   |   |
| CONCHITA CULLEN, MEMBER   |   |
| Signature and Title   |   |
|   |   |
| Type or print name and title  |   |
| 2/11/2011 5:03 PM   | WE FP AND                                 |
| Date  | WL  |
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