

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

TOWN AND COUNTRY FLOORS, INC.

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

1. Address of current principal office

984 RIDGEWAY AVE
FALMOUTH, KY 41040

2. Principal office is hereby changed to:

3901 ALEXANDRIA PIKE
COLD SPRING, KY 41076

3. Signature of officer or chairman of the board

HAROLD PFERRMAN, PRESIDENT/EXECUTOR

Signature and Title

Type or print name and title

2/22/2010 1:46 PM

Date