Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

ALL COMMERCIAL FLOORS, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--------------------------------------------------|-------------------------------------------|
| 2933 ARMORY DRIVE | 3070 SIDCO DRIVE |
| NASHVILLE, TN 37204 | NASHVILLE, TN 37204 |
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| | |
| 3. Signature of officer or chairman of the board | |
| 5. Signature of officer of chairman of the board | |
| JOYCE PAYNE, SECRETARY/TREASURER | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 2/19/2013 1:59 PM | WE FRIANS |
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