

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BROOKS FLOORING, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1840 ASHWOOD CIRCLE
FT. WRIGHT, KY 41011

2. Principal office is hereby changed to:

10903 Griststone Circle
Independence, KY 41051

3. Authorized Signature of Entity

SUZANNE ELIZABETH BROOKS, Owner

Signature and Title

SUZANNE ELIZABETH BROOKS, Owner

Type or print name and title

3/16/2023

Date