

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
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Elaine N. Walker
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

NEW WORLD FLOORING INC.

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

1. Address of current principal office

8108 BOHANNON STATION RD.
LOUISVILLE, KY 40291

2. Principal office is hereby changed to:

368 E. Ky 90
Albany, KY 42602

3. Signature of officer or chairman of the board

Richard Blinkhorn, President

Signature and Title

Type or print name and title

1/31/2011 12:27 PM

Date