Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

PPOC

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

D. LYNN FLOORING, INC.

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:
131 EAST SOUTHERN HEIGHTS LOUISVILLE, KY 40214	3314 ACACIA AVE LOUISVILLE SHEPHERDSVILLE, KY 40165
3. Signature of officer or chairman of the boar	rd

3. Signature of officer or chairman of the board		
JERRY WITTMER, PRES		
Signature and Title		
Type or print name and title		
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