

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

SIGNATURE KITCHEN AND BATH, INC.

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

1. Address of current principal office

1109 LOVERS LN.
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

1589 US 31-W By Pass
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

Beverly S. Dalton, Secretary

Signature and Title

Type or print name and title

9/15/2011 12:46 PM

Date