

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0083896

Elaine N. Walker
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

CARPET REMNANT OUTLET, INC.

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

1. Address of current principal office

414 KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

2809 Newburg Rd.
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Richard Storch, President

Signature and Title

Type or print name and title

2/23/2011 11:27 AM

Date

PPOC

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Elaine N. Walker
Secretary of State
Received and Filed

2/23/2011 11:27:04 AM

Fee receipt: \$10.00

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