

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0661371
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2016 2:50:03 PM
Fee receipt: \$10.00

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

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

THE DIXIE GROUP, INC.

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

1. Address of current principal office

104 NOWLIN LANE
SUITE 101
CHATTANOOGA, TN 37421

2. Principal office is hereby changed to:

475 REED ROAD
DALTON, GA 30720

3. Signature of officer or chairman of the board

JON A FAULKNER, VP/CFO

Signature and Title

Type or print name and title

6/20/2016 2:50 PM

Date