

7/14/2009
0584338

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
Received and Filed
7/14/2009 9:17:22 AM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
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**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

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

KENTUCKY FLOORING DISTRIBUTORS, INC.

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

1. Name of current registered office

MARK YOUNG

2. Registered agent is hereby changed to:

LINDA YOUNG

3. Address of current registered office

107 NORTH SECOND STREET
CENTRAL CITY, KY 42330

4. Registered office is hereby changed to:

107 NORTH SECOND STREET
CENTRAL CITY, KY 42330

5. Signature of officer or chairman of the board

Mark Young, President
Signature and Title

Type or print name and title

7/14/2009 9:17 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

LINDA YOUNG
Signature and Title

Type or print name and title