

4/16/2020
0584338

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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 agent

LINDA YOUNG

2. Registered agent is hereby changed to:

Mark 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

Angie Heard, CFO
Signature and Title
Type or print name and title
4/16/2020 1:04 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Mark Young
Signature and Title
Type or print name and title