

4/17/2012
0810345

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

TJTS FLOORING Inc

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

1. Name of current registered agent

JOHN D ALLGEIER

2. Registered agent is hereby changed to:

Richard Lampton

3. Address of current registered office

925 HOBBS LANE
LOUISVILLE, KY 40023

4. Registered office is hereby changed to:

6301 Zurich Ct
Prospect, KY 40059

5. Signature of officer or chairman of the board

Richard, Lampton
Signature and Title

Type or print name and title

4/17/2012 12:25 PM
Date

6. Consent of new agent

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

Richard Lampton
Signature and Title

Type or print name and title