

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**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

UPSCALE FURNITURE, LLC

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

1. Address of current principal office

1060 ELIZABETH STREET
SUITE 16
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

2591 Palumbo Drive
Unit 6
Lexington, KY 40509

3. Signature of officer or chairman of the board

Thomas M. Jordan, III, President

Signature and Title

Type or print name and title

10/22/2009 11:16 AM

Date