

6/29/2018  
0800354

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  
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

Flooring By Amelia Inc

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

1. Name of current registered agent

Amelia B McNeely

2. Registered agent is hereby changed to:

Amelia Vickery

3. Address of current registered office

113 Evergreen Path  
Georgetown, KY 40324

4. Registered office is hereby changed to:

208 Hiawatha Trail  
Georgetown  
Georgetown, KY 40324

5. Signature of officer or chairman of the board

Amelia Vickery, Preesident  
Signature and Title  
Type or print name and title  
6/29/2018 12:14 PM  
Date

6. Consent of new agent

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