

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 VICKERY

2. Registered agent is hereby changed to:

AMELIA VICKERY

3. Address of current registered office

208 HIAWATHA TRAIL
GEORGETOWN
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

208 HIAWATHA TRAIL
GEORGETOWN, KY 40324

5. Signature of officer or chairman of the board

Amelia Vickery, President
Signature and Title
Type or print name and title
6/29/2018 12:31 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