

4/14/2010
0083896

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0083896
Trey Grayson
Secretary of State
Received and Filed
4/14/2010 2:11:45 PM
Fee receipt: \$10.00

Trey Grayson
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

CARPET REMNANT OUTLET, INC.

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

1. Name of current registered office

ROBERT G. STALLINGS

2. Registered agent is hereby changed to:

Raymond E. Fleener

3. Address of current registered office

414 KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

2809 Newburg Road
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

Richard Storch, President
Signature and Title
Type or print name and title
4/14/2010 2:11 PM
Date

6. Consent of new agent

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