

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

AXIS GRANITE, LLC.

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

1. Address of current principal office

20 SEQUOYAH DRIVE
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

10501 Bunsen Way
Suite 104
Louisville, KY 40299

3. Signature of officer or chairman of the board

Kevin Burk, Member

Signature and Title

Type or print name and title

1/16/2009 12:20 PM

Date