

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

THOMAS INDUSTRIES INC.

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

1. Address of current principal office

222 EAST ERIE STREET, SUITE 500
MILWAUKEE, WI 53202

2. Principal office is hereby changed to:

800-A Beaty Street
Davidson, NC 28036

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

6/23/2021 1:13 PM

Date