

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0287802
Michael G. Adams
KY Secretary of State
Received and Filed
6/1/2020 10:07:18 AM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

YKK AP AMERICA INC.

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

1. Address of current principal office

1850 Parkway Place
Suite 300
Marietta, GA 30067

2. Principal office is hereby changed to:

270 RIVERSIDE PKWY SUITE 100
AUSTELL, GA 30168

3. Signature of officer or chairman of the board

Wilbur H Gould, VP of Finance

Signature and Title

Type or print name and title

6/1/2020 10:07 AM

Date