

**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

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

270 RIVERSIDE PKWY SUITE 100
AUSTELL, GA 30168

2. Principal office is hereby changed to:

101 Marietta St NW Ste 2100
Atlanta, GA 30303

3. Signature of officer or chairman of the board

Wilbur Gould, VP of Finance

Signature and Title

Type or print name and title

6/22/2021 10:21 AM

Date