

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**YKK (U.S.A.) INC.**

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:**

2300 Windy Ridge Pkwy SE  
Suite 700S  
Atlanta, GA 30339

**3. Authorized Signature of Entity**

*Georgett Dickinson, Secretary*

Signature and Title

Georgett Dickinson, Secretary

Type or print name and title

3/21/2023

Date