

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

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

NCI BUILDING SYSTEMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

13105 NORTHWEST FREEWAY , SUITE 500

HOUSTON, TX 77040

2. Principal office is hereby changed to:

5020 Weston PKWY
Cary, NC 27513

3. Authorized Signature of Entity

Alena S. Brenner, Secretary

Signature and Title

Alena S. Brenner, Secretary

Type or print name and title

4/22/2024

Date