

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0607306  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2016 4:50:21 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**RPM WOOD FINISHES GROUP, INC.**

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

**1. Address of current principal office**

22 SOUTH CENTER STREET  
P.O. BOX 22000  
HICKORY, NC 28603

**2. Principal office is hereby changed to:**

2220 Highway 70 SE - Suite 100  
P.O. BOX 22000  
HICKORY, NC 28603

**3. Signature of officer or chairman of the board**

Wesley Harris, Treasurer

Signature and Title

Type or print name and title

5/23/2016 4:50 PM

Date