

**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

**BEKAERT CORPORATION**

and for that purpose submits the following statements:

**1. Address of current principal office**

1395 S. MARIETTA PKWY.  
BUILDING 500  
SUITE 100  
MARIETTA, GA 30067

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

1395 S Marietta Pkwy SE  
Suite 50-100  
MARIETTA, GA 30067

**3. Authorized Signature of Entity**

*Lorenlai Erika Alves, Secretary*

Signature and Title

Lorenlai Erika Alves, Secretary

Type or print name and title

6/19/2024

Date