

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

LA-Z-BOY INCORPORATED

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

1. Address of current principal office

1284 NORTH TELEGRAPH ROAD
MONROE, MI 48162

2. Principal office is hereby changed to:

One La-Z-Boy Drive
MONROE, MI 48162

3. Signature of officer or chairman of the board

Dale Ulman, Assistant Secretary

Signature and Title

Type or print name and title

6/29/2015 2:26 PM

Date