

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

JOHNS MANVILLE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

Tax Department
P. O. BOX 17086
DENVER, CO 80217

2. Principal office is hereby changed to:

Legal Department
P. O. BOX 5108
DENVER, CO 80217

3. Authorized Signature of Entity

Amy Markley, Legal Admin

Signature and Title

Amy Markley, Legal Admin

Type or print name and title

5/23/2024

Date