

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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<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

ARMOR USA INC.

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

1. Address of current principal office

2900 EARHART CT STE 220
HEBRON, KY 41048

2. Principal office is hereby changed to:

3000 EARHART CT
STE 100
HEBRON, KY 41048

3. Signature of officer or chairman of the board

RANDAL E CULMAN, VP of FINANCE &
ADMINISTRATION

Signature and Title

Type or print name and title

2/12/2021 1:44 PM

Date