

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
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**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

LOGAN ALUMINUM INC.

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

1. Address of current principal office

% C. KENT HATFIELD
STOLL KEENON OGDEN PLLC
2000 PNC Plaza
500 West Jefferson Street
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

Logan Aluminum Inc.
P. O. Box 3000
6920 Lewisburg Road
Russellville, KY 42276

3. Signature of officer or chairman of the board

C. Kent Hatfield, Secretary

Signature and Title

Type or print name and title

11/26/2019 1:30 PM

Date