

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0789930
Michael G. Adams
KY Secretary of State
Received and Filed
6/15/2021 3:32:51 PM
Fee receipt: \$10.00

PPOC

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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

PALM HARBOR HOMES CORPORATION OF DELAWARE

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

1. Address of current principal office

3636 N. CENTRAL AVENUE
SUITE 1200
PHOENIX, AZ 85012

2. Principal office is hereby changed to:

15301 Spectrum Drive Suite 500
Addison, TX 75001

3. Signature of officer or chairman of the board

James P. Glew, Vice President

Signature and Title

Type or print name and title

6/15/2021 3:32 PM

Date