

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

PALM HARBOR HOMES CORPORATION OF DELAWARE

and for that purpose submits the following statements:

1. Address of current principal office

15301 SPECTRUM DRIVE SUITE 500
ADDISON, TX 75001

2. Principal office is hereby changed to:

3636 N Central Avenue
Suite 1200
Phoenix, AZ 85012

3. Authorized Signature of Entity

James P. Glew, Secretary

Signature and Title

James P. Glew, Secretary

Type or print name and title

6/10/2024

Date