

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

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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

WINDOWS DIRECT USA OF LEXINGTON, INC.

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

1. Address of current principal office

14218 Doc Hawley St
Louisville, KY 40245

2. Principal office is hereby changed to:

590 MUSTANG DRIVE
WALTON, KY 41094

3. Signature of officer or chairman of the board

RAYMOND CAREY, MEMBER

Signature and Title

Type or print name and title

6/10/2021 3:30 PM

Date