

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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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

MASCO RETAIL SALES SUPPORT, INC.

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

1. Address of current principal office

C/O TAX DEPARTMENT
21001 VAN BORN RD
TAYLOR, MI 48180-1340

2. Principal office is hereby changed to:

C/O TAX DEPARTMENT
17450 College Parkway
Livonia, MI 48152

3. Signature of officer or chairman of the board

Lawrence F. Leaman, Vice President

Signature and Title

Type or print name and title

5/31/2018 8:16 AM

Date