

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

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

HARBOR FREIGHT TOOLS USA, INC.

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

1. Address of current principal office

26541 AGOURA ROAD
CALABASAS, CA 91302

2. Principal office is hereby changed to:

26677 Agoura Road
Attn: Legal Compliance
CALABASAS, CA 91302

3. Signature of officer or chairman of the board

Lauren Duemig, Special Secretary

Signature and Title

Type or print name and title

5/5/2021 2:58 PM

Date