

**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  
Secretary of State  
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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

**HARBOR FREIGHT TOOLS USA, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

26677 AGOURA ROAD  
ATTN: LEGAL COMPLIANCE  
CALABASAS, CA 91302

**2. Principal office is hereby changed to:**

26677 AGOURA ROAD  
CALABASAS, CA 91302

**3. Authorized Signature of Entity**

*Junior Jayseus, Special Secretary*

Signature and Title

Junior Jayseus, Special Secretary

Type or print name and title

6/5/2024

Date