

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

ARMSTRONG WORLD INDUSTRIES, INC.

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

1. Address of current principal office

P. O. BOX 3001
LANCASTER, PA 17604

2. Principal office is hereby changed to:

2500 COLUMBIA AVENUE
LANCASTER, PA 17603

3. Signature of officer or chairman of the board

CHRISTOPHER S. PARISI, ASST. SECRETARY

Signature and Title

Type or print name and title

6/20/2013 3:01 PM

Date