

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
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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

SCHOTT NORTH AMERICA, INC.

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

1. Address of current principal office

555 TAXTER ROAD
ELMSFORD, NY 10523

2. Principal office is hereby changed to:

2 International Drive, Suite 105
Rye Brook, NY 10573

3. Signature of officer or chairman of the board

Oliver Zitzmann, Secretary

Signature and Title

Type or print name and title

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Date