

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

Alison Lundergan Grimes
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

WADDINGTON NORTH AMERICA, INC.

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

1. Address of current principal office

50 EAST RIVERCENTER BLVD
SUITE 650
COVINGTON, KY 41011

2. Principal office is hereby changed to:

101 E. Carolina Ave
Hartsville, SC 29550

3. Signature of officer or chairman of the board

Christopher J. Klein, Secretary

Signature and Title

Type or print name and title

6/13/2019 2:17 PM

Date