

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1072045  
Michael G. Adams  
KY Secretary of State  
Received and Filed

5/28/2023 6:23:40 PM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**Madein Cookware Incorporated**

and for that purpose submits the following statements:

**1. Address of current principal office**

1000 E Cesar Chavez St  
Austin, TX 78702

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

1005 E. St. Elmo Rd.  
Building 2  
Austin, TX 78745

**3. Authorized Signature of Entity**

*Brittany Broussard, Associate Director of Accounting*

Signature and Title

Brittany Broussard, Associate Director of Accounting

Type or print name and title

5/28/2023

Date