

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

LAWSON PRODUCTS, INC.

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

1. Address of current principal office

1666 EAST TOUHY AVENUE
DES PLAINES, IL 60018

2. Principal office is hereby changed to:

8770 WEST BRYN MAWR AVENUE, SUITE 900
CHICAGO, IL 60631-3515

3. Signature of officer or chairman of the board

NEIL E. JENKINS, SECRETARY

Signature and Title

Type or print name and title

6/1/2012 3:09 PM

Date