

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0964347
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/17/2022 8:19:44 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

WINDOWS DIRECT USA INC.

and for that purpose submits the following statements:

1. Address of current principal office

590 MUSTANG DR
WALTON, KY 41094

2. Principal office is hereby changed to:

3274 BALLANTREE WAY
VERONA, KY 41094

3. Authorized Signature of Entity

Chris Carey, CEO

Signature and Title

Chris Carey, CEO

Type or print name and title

5/17/2022 8:19 PM

Date