

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

3/28/2024 12:21:03 PM

Fee receipt: \$10.00

P601

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

3274 BALLANTREE WAY

VERONA, KY 41094

2. Principal office is hereby changed to:

4277 Produce Rd
Louisville, KY 40218

3. Authorized Signature of Entity

Abbey McKinney, Human Resources Specialist

Signature and Title

Abbey McKinney, Human Resources Specialist

Type or print name and title

3/28/2024

Date