

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

4277 Produce Rd
Louisville , KY 40218

2. Principal office is hereby changed to:

4848 Jennings Lane
Louisville, KY 40218

3. Authorized Signature of Entity

Abbey McKinney, Human Resources

Signature and Title

Abbey McKinney, Human Resources

Type or print name and title

2/19/2025

Date