

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

YKK CORPORATION OF AMERICA

and for that purpose submits the following statements:

1. Address of current principal office

1850 PARKWAY PLACE
SUITE 300
MARIETTA, GA 30067

2. Principal office is hereby changed to:

2300 Windy Ridge Parkway
Suite 700S
Atlanta, GA 30339

3. Authorized Signature of Entity

Wilma Bush, Corporate Counsel

Signature and Title

Wilma Bush, Corporate Counsel

Type or print name and title

12/15/2022

Date