

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

YKK CORPORATION OF AMERICA

and for that purpose submits the following statements:

1. Address of current principal office

2300 Windy Ridge Parkway
Suite 700S
Atlanta, GA 30339

2. Principal office is hereby changed to:

2300 Windy Ridge Parkway SE
Suite 700S
Atlanta, GA 30339

3. Authorized Signature of Entity

Georgett Dickinson, Secretary

Signature and Title

Georgett Dickinson, Secretary

Type or print name and title

3/21/2023

Date