

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0721049
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 7:39:43 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ROCKFORD CORPORATION

which is organized in the state of Oregon, and for that purpose submits the following statements:

1. Address of current principal office

26000 COMMERCENTRE DRIVE
LAKE FOREST, CA 92630

2. Principal office is hereby changed to:

4875 SW GRIFFITH DRIVE
SUITE 200
BEAVERTON, OR 97005

3. Signature of officer or chairman of the board

JOHN M. PERISICH, SECRETARY

Signature and Title

Type or print name and title

6/15/2016 7:39 PM

Date