

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

4875 SW GRIFFITH DRIVE  
SUITE 200  
BEAVERTON, OR 97005

2. Principal office is hereby changed to:

6 Horizon Court  
Suite 200  
Heath, TX 75032

3. Signature of officer or chairman of the board

John M. Perisich, Secretary

Signature and Title

Type or print name and title

5/31/2018 10:02 AM

Date