

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

ACUITY SPECIALTY PRODUCTS, INC.

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

1. Address of current principal office

1310 SEABOARD IND. BLVD.
ATLANTA, GA 30318

2. Principal office is hereby changed to:

3330 CUMBERLAND BLVD
SUITE 700
ATLANTA, GA 30339

3. Signature of officer or chairman of the board

KIM BROWN, CLAIMS MANAGER

Signature and Title

Type or print name and title

4/20/2017 2:58 PM

Date