

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

ITW BUILDING COMPONENTS GROUP INC.

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

1. Address of current principal office

13389 LAKEFRONT DRIVE
EARTH CITY, MO 63045

2. Principal office is hereby changed to:

155 Harlem Avenue
North Building 4th Floor
Glenview, IL 60025

3. Signature of officer or chairman of the board

Katherin Puckett

Signature and Title

Type or print name and title

7/29/2020 7:08 PM

Date