

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

Michael G. Adams  
Secretary of State  
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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

**STARCON INTERNATIONAL, INC.**

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

**1. Address of current principal office**

2100 ELLIS ROAD  
NEW LENOX, IL 60451

**2. Principal office is hereby changed to:**

10610 Fairmont Parkway  
LaPorte, TX 77571

**3. Signature of officer or chairman of the board**

Kyle Holmstrom, CFO

Signature and Title

Type or print name and title

6/17/2021 1:14 PM

Date