

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HUNTER DOUGLAS FABRICATION COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

ONE BLUE HILL PLAZA
PEARL RIVER, NY 10965

2. Principal office is hereby changed to:

55 West 46th Street, 27th Floor
New York
New York, NY 10036

3. Authorized Signature of Entity

Andrew Gilbert, Special Secretary

Signature and Title

Andrew Gilbert, Special Secretary

Type or print name and title

5/20/2024

Date