

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

ACE HARDWARE CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

2200 KENSINGTON CT
ATTN: TAX DEPT
OAKBROOK, IL 60523

2. Principal office is hereby changed to:

2915 JORIE BLVD
ATTN: TAX DEPT
OAKBROOK, IL 60523

3. Authorized Signature of Entity

William M. Guzik, VP & CFO, CRO

Signature and Title

William M. Guzik, VP & CFO, CRO

Type or print name and title

7/1/2024

Date