

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

BELCO EXTERIORS, INC

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

1. Address of current principal office

8150 PERSIMMON LAKE DRIVE
SEYMOUR, IN 47247

2. Principal office is hereby changed to:

319 N. Ewing Street
319 N. Ewing Street
Seymour, IN 47274

3. Signature of officer or chairman of the board

Michael Ellis, President

Signature and Title

Type or print name and title

6/9/2021 1:57 PM

Date