

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

CNC DOOR COMPANY

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

1. Address of current principal office

6600 WEST W.T. HARRIS BLVD
CHARLOTTE, NC 28269

2. Principal office is hereby changed to:

10400 Bryton Corporate Center Drive, Suite 500
Huntersville, NC 28078

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

4/20/2022 1:39 PM

Date