

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

HUNTER DOUGLAS WINDOW COVERINGS, INC.

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

1. Address of current principal office

HUNTER DOUGLAS INC.
C/O LEGAL DEPT.
2 PARKWAY WAY
3RD FLOOR
UPPER SADDKE RIVER, NJ 07458

2. Principal office is hereby changed to:

1 BLUE HILL PLAZA
PEALL RIVER, NY 10965

3. Signature of officer or chairman of the board

JASON VAN VOLKENBURGH, ASSISTANT

SECRETARY
Signature and Title

Type or print name and title

6/16/2014 12:12 PM

Date