

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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