

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HORMANN USA LLC

and for that purpose submits the following statements:

1. Address of current principal office

5050 BASELINE ROAD
MONTGOMERY, IL 60538

2. Principal office is hereby changed to:

450 AIRPORT ROAD
SPARTA, TN 38583

3. Authorized Signature of Entity

HANS-MICHAEL KRAUS, AUTHORIZED
REPRESENTATIVE

Signature and Title

HANS-MICHAEL KRAUS, AUTHORIZED
REPRESENTATIVE

Type or print name and title

3/8/2025

Date