

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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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

SYSTEMAX CORPORATION

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

1. Address of current principal office

3813 DEER LAKE CIRCLE
PROSPECT, KY 40059

2. Principal office is hereby changed to:

9509 US HWY 42
Suite 100
PROSPECT, KY 40059

3. Signature of officer or chairman of the board

MATTHEW COOK, PRESIDENT

Signature and Title

Type or print name and title

1/19/2018 11:02 AM

Date