

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0839864
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2016 12:18:18 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

CAESARSTONE USA, INC.

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

1. Address of current principal office

6840 HAYVENHURST AVENUE
VAN NUYS, CA 91406

2. Principal office is hereby changed to:

9275 Corbin Avenue
Northridge, CA 91324

3. Signature of officer or chairman of the board

Alexios Vorissis, Chief Financial Officer

Signature and Title

Type or print name and title

5/27/2016 12:18 PM

Date