

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

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

1401 W. MOREHEAD ST
CHARLOTTE, NC 28208

2. Principal office is hereby changed to:

1401 W. MOREHEAD ST
STE 100
CHARLOTTE, NC 28208

3. Signature of officer or chairman of the board

Ken Williams, President

Signature and Title

Type or print name and title

6/19/2019 9:37 AM

Date