

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0891564
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2019 12:23:31 PM
Fee receipt: \$10.00

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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

FOX HEAD, INC.

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

1. Address of current principal office

18400 SUTTER BLVD.
MORGAN HILL, CA 95037

2. Principal office is hereby changed to:

16752 ARMSTRONG AVENUE
IRVINE, CA 92606

3. Signature of officer or chairman of the board

Tanya Fischesser, Vice-President & CFO

Signature and Title

Type or print name and title

6/6/2019 12:23 PM

Date