

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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

**HUNTER DOUGLAS INC**

and for that purpose submits the following statements:

**1. Address of current principal office**

1 BLUE HILL PLAZA  
PEARL RIVER, NY 10965

**2. Principal office is hereby changed to:**

55 West 46th Street, 27th Floor  
New York  
New York, NY 10036

**3. Authorized Signature of Entity**

*Andrew Gilbert, Special Secretary*

Signature and Title

Andrew Gilbert, Special Secretary

Type or print name and title

5/20/2024

Date