

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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<http://www.sos.ky.gov>

**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

ALLFLEX USA LLC

and for that purpose submits the following statements:

1. Address of current principal office

Po Box 612266
2805 E 14th St
Dallas, TX 75261

2. Principal office is hereby changed to:

1209 ORANGE ST.
WILMINGTON, DE 19801

3. Authorized Signature of Entity

Karen Ettelman, Assistant Secretary

Signature and Title

Karen Ettelman, Assistant Secretary

Type or print name and title

6/21/2022 3:15 PM

Date