

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

1004674  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/16/2023 4:27:47 PM

Fee receipt: \$10.00

L905

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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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**

1209 ORANGE ST.

WILMINGTON, DE 19801

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

126 East Lincoln Ave.  
PO Box 2000  
Rahway, NJ 07065

**3. Authorized Signature of Entity**

*Karen R Ettelman, Assistant Secretary*

Signature and Title

Karen R Ettelman, Assistant Secretary

Type or print name and title

6/16/2023

Date