

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0614776
Michael G. Adams
KY Secretary of State
Received and Filed
4/23/2021 12:03:11 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

BRANDSAFWAY INDUSTRIES LLC

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

1. Address of current principal office

2607 N. GRANDVIEW, SUITE 130
1325 COBB INTERNATIONAL DR NW
KENNESAW
WAUKESHA, WI 53188

2. Principal office is hereby changed to:

2607 N. GRANDVIEW, SUITE 130
WAUKESHA, WI 53188

3. Signature of officer or chairman of the board

William D. Ryan, VP

Signature and Title

Type or print name and title

4/23/2021 12:03 PM

Date