

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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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

DIXIE INDUSTRIAL INSULATION, INC.

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

1. Address of current principal office

418 PRODUCTION CT
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

4219 South Brook Street
Louisville, KY 40214

3. Signature of officer or chairman of the board

Glenn Hamilton, Vice President

Signature and Title

Type or print name and title

2/10/2021 7:58 AM

Date