

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

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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

TRI-ARROWS ALUMINUM INC.

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

1. Address of current principal office

9960 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

12501 Plantside Drive
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Dwayne Sills, VP - Accounting & Control

Signature and Title

Type or print name and title

5/29/2020 9:23 AM

Date