

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

THE HON COMPANY LLC

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

1. Address of current principal office

HNI CORPORATION
600 EAST 2ND STREET
MUSCATINE, IA 52761

2. Principal office is hereby changed to:

600 E. 2nd Street
MUSCATINE, IA 52761

3. Signature of officer or chairman of the board

Adam Steimel, Power of Attorney

Signature and Title

Type or print name and title

6/12/2021 8:57 AM

Date