

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PELLA TENNESSEE LLC

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

1. Address of current principal office

230 N. ELM STREET
SUITE 2000
GREENSBORO, NC 27420

2. Principal office is hereby changed to:

1150 Antioch Pike, Suite 100
SUITE 2000
Nashville, TN 37211

3. Signature of officer or chairman of the board

Pella Tennessee LLC, Roderick J Darcy Jr.

Signature and Title

Type or print name and title

4/16/2019 2:31 PM

Date