

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0855392
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2017 10:13:15 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ALLSTEEL INC.

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

1. Address of current principal office

408 EAST SECOND STREET
MUSCATINE, IA 52761

2. Principal office is hereby changed to:

HNI Corporation
600 East 2nd Street
Muscatine, IA 52761

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/20/2017 10:13 AM

Date