

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
Secretary of State
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<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

ELKAY SALES, INC.

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

1. Address of current principal office

2222 CAMDEN COURT
OAK BROOK, IL 60523

2. Principal office is hereby changed to:

1333 Butterfield Rd
Suite 200
Downers Grove, IL 60515

3. Signature of officer or chairman of the board

Kathleen J. Deighan, Secretary

Signature and Title

Type or print name and title

6/16/2020 4:45 PM

Date