

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ANCHOR WALL SYSTEMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5959 Baker Rd
Suite 390

Minnetonka, MN 55345

2. Principal office is hereby changed to:

5909 Baker Rd
Suite 550
Minnetonka, MN 55345

3. Authorized Signature of Entity

David M. Toolan , Assistant Secretary

Signature and Title

David M. Toolan , Assistant Secretary

Type or print name and title

5/22/2024

Date