

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0642226
Michael G. Adams
KY Secretary of State
Received and Filed
4/30/2020 1:16:08 PM
Fee receipt: \$10.00

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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

GLASS AMERICA KENTUCKY LLC

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

1. Address of current principal office

9144 TAYLORSVILLE ROAD
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

977 N Oaklawn Ave, Suite 300
Elmhurst, IL 60126

3. Signature of officer or chairman of the board

Jeff Murray, VP, Finance

Signature and Title

Type or print name and title

4/30/2020 1:16 PM

Date