POC

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

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 MIDWEST LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 3570 PORTAGE AVENUE | 977 N Oaklawn Avenue |
| WINNIPEG MANITOBA, YY R3K 0Z8 | Elmhurst, IL 60126 |
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| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Jeff Murray, VP Finance | |
| | |
| Type or print name and title | |
| | ED ASSA |
| 5/10/2017 12:56 PM | WE |
| Date | |
| | 057 682 201 |
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