

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

STARCON INTERNATIONAL, INC.

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

1. Address of current principal office

2100 ELLIS ROAD
NEW LENOX, IL 60451

2. Principal office is hereby changed to:

10610 Fairmont Parkway
LaPorte, TX 77571

3. Signature of officer or chairman of the board

Kyle Holmstrom, CFO and Treasurer

Signature and Title

Type or print name and title

6/11/2018 10:19 AM

Date