

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**EURAMAX INTERNATIONAL, INC.**

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

**1. Address of current principal office**

5445 TRIANGLE PARKWAY  
SUITE 350  
NORCROSS, GA 30092

**2. Principal office is hereby changed to:**

303 Research Drive  
Suite 400  
NORCROSS, GA 30092

**3. Signature of officer or chairman of the board**

R. Scott Vansant, CFO

Signature and Title

Type or print name and title

5/6/2013 9:50 AM

Date