

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

Reliance Electric, Inc.

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

1. Address of current principal office

1065 W. Utah Avenue
Hildale, UT 84784

2. Principal office is hereby changed to:

10808 S. River Front Parkway
#3131
South Jordan, UT 84095

3. Signature of officer or chairman of the board

Nephi Allred, President

Signature and Title

Type or print name and title

2/25/2021 2:01 PM

Date