

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CONTI LLC

and for that purpose submits the following statements:

1. Address of current principal office

1360 POST OAK BLVD STE 400
HOUSTON, TX 77056

2. Principal office is hereby changed to:

6417 CENTER DR
STERLING HEIGHTS, MI 48312

3. Authorized Signature of Entity

PAUL DUHAIME, PRESIDENT & CEO

Signature and Title

PAUL DUHAIME, PRESIDENT & CEO

Type or print name and title

6/27/2023

Date