Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Statement of Change of **Principal Office Address**

POC

P601

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

MAGNA WAVE Inc

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

11530 ELECTRON DRIVE 11530 ELECTRON DRIVE LOUISVILLE LOUISVILLE, KY 40299

2208 Plantside Dr. 2208 Plantside Dr LOUISVILLE LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Patrick J Ziemer, Secretary Signature and Title Patrick J Ziemer, Secretary Type or print name and title 5/10/2024 Date