

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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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

SUPERIOR ELECTRIC GREAT LAKES COMPANY

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

1. Address of current principal office

264 EXECUTIVE DRIVE
TROY, MI 48083

2. Principal office is hereby changed to:

1740 E Maple Rd
Troy, MI 480834209

3. Signature of officer or chairman of the board

Krystal Kozuh

Signature and Title

Type or print name and title

1/11/2019 9:13 AM

Date