

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
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**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

RFS TECHNOLOGIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 PONDVIEW DRIVE
MERIDEN, CT 06450

2. Principal office is hereby changed to:

358 Hall Avenue
Wallingford, CT 06492

3. Authorized Signature of Entity

Henry Kroll, Power of Attorney

Signature and Title

Henry Kroll, Power of Attorney

Type or print name and title

7/24/2024

Date