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

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

BOWLING GREEN WINLECTRIC CO.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

C/O WGS - COMPLIANCE SERVICES 3110 KETTERING BOULEVARD MORAINE, OH 45439

1052 Pedigo Way Bowling Green, KY 42103-800

3. Authorized Signature of Entity

Michael S. Kirkland, Secretary Signature and Title Michael S. Kirkland, Secretary Type or print name and title 6/13/2023