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

0051020 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

THERMAL BALANCE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

109 WIND HAVEN DR. SUITE 101 NICHOLASVILLE, KY 40356 7265 Lightfoot Road West Paducah, KY 42086

3. Authorized Signature of Entity

John Gentry, Sec/Treas Signature and Title John Gentry, Sec/Treas Type or print name and title 4/29/2024 Date