

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

AMERICAN INTEGRATED CIRCUITS HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1811 N Dixie Ave Ste 104 Pmb 7
Elizabethtown, KY 42701

2. Principal office is hereby changed to:

120 Circuit Drive
Olive Hill, KY 41164

3. Authorized Signature of Entity

Aaron J. Hardin, President & CEO

Signature and Title

Aaron J. Hardin, President & CEO

Type or print name and title

10/3/2023

Date