

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
Secretary of State
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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

Tri-City Industrial Power LLC

and for that purpose submits the following statements:

1. Address of current principal office

Po Box 147
102 Deka Rd
Lyon Station, PA 19536

2. Principal office is hereby changed to:

5123 Executive Blvd
Fort Wayne, IN 46808

3. Authorized Signature of Entity

Christina Weeber, Authorized Signer

Signature and Title

Christina Weeber, Authorized Signer

Type or print name and title

6/24/2024

Date