

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

TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

3735 GLEN LAKE DRIVE
SUITE 200
CHARLOTTE, NC 28208

2. Principal office is hereby changed to:

6623 WEST WASHINGTON STREET
WEST ALLIS, WI 53214

3. Authorized Signature of Entity

Lance Farris, POWER OF ATTORNEY

Signature and Title

Lance Farris, POWER OF ATTORNEY

Type or print name and title

6/6/2022 1:52 PM

Date