

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AT BATTERY COMPANY, INC.

which is organized in the state of California, and for that purpose submits the following statements:

1. Address of current principal office

28337 CONSTELLATION RD
VALENCIA, CA 91355

2. Principal office is hereby changed to:

28340 Ave. Crocker #200
VALENCIA, CA 91355

3. Signature of officer or chairman of the board

Steven S Lee, CFO

Signature and Title

Type or print name and title

8/21/2017 7:35 PM

Date