

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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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

28340 AVE. CROCKER #200
VALENCIA, CA 91355

2. Principal office is hereby changed to:

28381 Constellation Road, Unit A
VALENCIA, CA 91355

3. Signature of officer or chairman of the board

STEVEN LEE, CFO

Signature and Title

Type or print name and title

5/5/2021 5:28 PM

Date