

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

INTERCOOL USA, LLC

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

1. Address of current principal office

1313 VALWOOD PARKWAY
SUITE 100
CARROLLTON, TX 75006

2. Principal office is hereby changed to:

2426 Lacy Ln
Carrollton, TX 75006

3. Signature of officer or chairman of the board

Brandon Annett, Chief Executive Officer

Signature and Title

Type or print name and title

6/14/2021 4:40 PM

Date