

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
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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

DAYTON WINFASTENER CO.

and for that purpose submits the following statements:

1. Address of current principal office

C/O WGS - COMPLIANCE SERVICES
 3110 KETTERING BOULEVARD
 MORAIN, OH 45439

2. Principal office is hereby changed to:

1441 Stanley Ave
 Dayton, OH 45404-1110

3. Authorized Signature of Entity

Michael S. Kirkland, Secretary

Signature and Title

Michael S. Kirkland, Secretary

Type or print name and title

6/13/2023

Date