

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

POTTER ELECTRIC SIGNAL COMPANY, LLC

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

1. Address of current principal office

5757 PHANTOM DRIVE
SUITE 125
HAZELWOOD, MO 63042

2. Principal office is hereby changed to:

13723 Riverport Drive
Suite 300
Maryland Heights, MO 63043

3. Signature of officer or chairman of the board

Elizabeth Cassady, Vice President

Signature and Title

Type or print name and title

2/25/2021 4:12 PM

Date