

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0892743
Michael G. Adams
KY Secretary of State
Received and Filed

2/24/2025 10:39:00 AM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ITALVIBRAS USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1940 VANS WAY

PRINCETON, IL 61356-9037

2. Principal office is hereby changed to:

2451 Wright Blvd
Hebron, KY 41048

3. Authorized Signature of Entity

Mike Timmerman, General Manager

Signature and Title

Mike Timmerman, General Manager

Type or print name and title

2/24/2025

Date