

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

BSM Batteries LLC

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

1. Address of current principal office

770 Dublin Circle
Louisville, KY 40229

2. Principal office is hereby changed to:

550 WOODSDALE FARM DRIVE
SHEPHERDSVILLE, KY 40165

3. Signature of officer or chairman of the board

BRYAN SCOTT MCDONALD, OWNER

Signature and Title

Type or print name and title

3/9/2020 1:09 PM

Date