

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
Secretary of State
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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

THERMAL ENGINEERING INTERNATIONAL (USA) INC.

and for that purpose submits the following statements:

1. Address of current principal office

18000 STUDEBAKE ROAD
SUITE 400
CERRITOS, CA 90703

2. Principal office is hereby changed to:

18000 Studebaker Road, Suite 400
CERRITOS, CA 90703

3. Authorized Signature of Entity

Kelly Lettmann, POA

Signature and Title

Kelly Lettmann, POA

Type or print name and title

6/24/2024

Date