

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 Studebaker Road, Suite 400
CERRITOS, CA 90703

2. Principal office is hereby changed to:

4 CENTERPOINT DRIVE STE 400
LA PALMA, CA 90623

3. Authorized Signature of Entity

Michael Simpson, Vice President

Signature and Title

Michael Simpson, Vice President

Type or print name and title

11/5/2024 8:54 AM

Date