

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

SUPERIOR GRAPHITE CO.

and for that purpose submits the following statements:

1. Address of current principal office

10 S. RIVERSIDE PLAZA
STE 1470
CHICAGO, IL 60606

2. Principal office is hereby changed to:

550 W. BUREN ST
SUITE 300
CHICAGO, IL 60607

3. Authorized Signature of Entity

Ron Pawelko, Secretary

Signature and Title

Ron Pawelko, Secretary

Type or print name and title

3/15/2023 7:19 AM

Date