

**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

CPI INDUSTRIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

114 TALBOT DRIVE
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

PO BOX 50967,
BOWLING GREEN, KY 42102

3. Authorized Signature of Entity

Akira Suzuki, president

Signature and Title

Akira Suzuki, president

Type or print name and title

4/29/2024

Date