

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0875959  
Michael G. Adams  
KY Secretary of State  
Received and Filed

5/19/2024 6:16:44 AM

Fee receipt: \$10.00

P601

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

**EPITEC, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

24800 DENSO DRIVE  
SUITE 150  
SOUTHFIELD, MI 48033

**2. Principal office is hereby changed to:**

26555 Evergreen Road  
Suite 1700  
SOUTHFIELD, MI 48076

**3. Authorized Signature of Entity**

*Mark Ruma, Secretary*

Signature and Title

Mark Ruma, Secretary

Type or print name and title

5/19/2024

Date