

**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

AYRSHIRE ELECTRONICS OF MISSISSIPPI, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4801 OLYMPIA PARK PLAZA
SUITE 1400
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

4424 N SULLIVAN RD
C/O KEY TRONIC CORPORATION
SPOKANE VALLEY, WA 99216

3. Authorized Signature of Entity

David A. Vasquez, Director of Corporate Tax

Signature and Title

David A. Vasquez, Director of Corporate Tax

Type or print name and title

6/2/2022 6:49 PM

Date