

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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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GRANITE POWER, INC.

which is organized in the state of California, and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 50085
ATTN: LEGAL DPT
WATSONVILLE, CA 95077

2. Principal office is hereby changed to:

585 W Beach Street
Attn: Legal Department
WATSONVILLE, CA 95076

3. Signature of officer or chairman of the board

Mandy Hendricks, Power of Attorney

Signature and Title

Type or print name and title

6/23/2021 12:48 PM

Date