

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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 INDUSTRIAL SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1402 N. CAPITOL AVENUE
SUITE 100
INDIANAPOLIS, IN 46202

2. Principal office is hereby changed to:

1411 Roosevelt Avenue
SUITE 250
INDIANAPOLIS, IN 46201

3. Authorized Signature of Entity

Douglas P Stewart, CFO

Signature and Title

Douglas P Stewart, CFO

Type or print name and title

3/15/2023

Date