

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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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

WELTEC BIOPOWER NORTH AMERICA, INC.

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

1. Address of current principal office

C/O RAY LEICHT
12205 POPLAR LANE
SURING, WI 54174

2. Principal office is hereby changed to:

99 Factory Outlet Dr
Hanson, KY 42413

3. Signature of officer or chairman of the board

Amber Slaton, Secretary

Signature and Title

Type or print name and title

3/24/2021 11:51 AM

Date