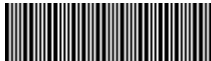


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Revocation of Certificate of Authority

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

LITTLEFUSE, INC

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 19, 2021.

**LITTLEFUSE, INC
8755 W HIGGINS ROAD
SUITE 500
CHICAGO IL 60631**



Michael G. Adams
Secretary of State