

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

ZOELLER COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

3649 CANE RUNE ROAD
LOUISVILLE, KY 402111961

2. Principal office is hereby changed to:

3649 CANE RUN ROAD
LOUISVILLE, KY 402111961

3. Authorized Signature of Entity

Beverly Linker, Executive Assistant

Signature and Title

Beverly Linker, Executive Assistant

Type or print name and title

4/3/2023

Date