

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

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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

KENTUCKY ADVANCED MATERIALS MANUFACTURING COMPANY

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

1. Address of current principal office

2801 south floyd street
Louisville, KY 40209

2. Principal office is hereby changed to:

2801 SOUTH FLOYD ST
SUITE 400
LOUISVILLE, KY 40209

3. Signature of officer or chairman of the board

JIGNESH SHAH, PRESIDENT

Signature and Title

Type or print name and title

5/14/2020 3:39 PM

Date