

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1059173
Michael G. Adams
KY Secretary of State
Received and Filed

5/10/2024 12:39:04 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

KENTUCKY ADVANCED MATERIALS MANUFACTURING COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

2801 SOUTH FLOYD ST
SUITE 400
LOUISVILLE, KY 40209

2. Principal office is hereby changed to:

2 W 46TH ST
STE 1009
NEW YORK, NY 10036

3. Authorized Signature of Entity

JIGNESH M SHAH, PRESIDENT

Signature and Title

JIGNESH M SHAH, PRESIDENT

Type or print name and title

5/10/2024

Date