

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

SCHNEIDER ELECTRIC USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ONE BOSTON PLACE
SUITE 2700
BOSTON, MA 02108

2. Principal office is hereby changed to:

201 WASHINGTON ST
SUITE 2700
BOSTON, MA 02108

3. Authorized Signature of Entity

HOLLEY RIGG, AUTHORIZED AGENT

Signature and Title

HOLLEY RIGG, AUTHORIZED AGENT

Type or print name and title

5/10/2023

Date