

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

SCHNEIDER ELECTRIC SYSTEMS USA, INC.

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

1. Address of current principal office

38 NEPONSET AVE
FOXBORO, MA 02035

2. Principal office is hereby changed to:

70 Mechanic St
FOXBORO, MA 02035

3. Signature of officer or chairman of the board

Paula Kiefer, Authorized Agent

Signature and Title

Type or print name and title

5/26/2021 11:52 AM

Date