

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

ALLTECH ENGINEERING CORP.

and for that purpose submits the following statements:

1. Address of current principal office

2515 PILOT KNOB ROAD
MENDOTA HEIGHTS, MN 5551201135

2. Principal office is hereby changed to:

2515 PILOT KNOB ROAD
MENDOTA HEIGHTS, MN 55120-1135

3. Authorized Signature of Entity

| | |
|------------------------------|-------------------------|
| Max | Bode, Power of Attorney |
| Signature and Title | |
| Max | Bode, Power of Attorney |
| Type or print name and title | |
| 3/30/2023 | |
| Date | |