

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

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Hitron Technologies Inc.

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

1. Address of current principal office

851 CORPORATE DRIVE SUITE 360
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

3909 Palomar Cove Lane
Lexington, KY 40513

3. Signature of officer or chairman of the board

Hailiang ZHANG, president

Signature and Title

Type or print name and title

3/21/2022 8:38 AM

Date