

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
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

EBERSPAECHER CLIMATE CONTROL SYSTEMS U.S.A. INC.

and for that purpose submits the following statements:

1. Address of current principal office

6609A VIPOND DRIVE
MISSISSAUGA, ON L5T2B2

2. Principal office is hereby changed to:

6099A Vipond Drive
Mississauga, ON L5T 2B2

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/4/2024

Date