

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0452779
Michael G. Adams
KY Secretary of State
Received and Filed

P601

1/25/2023 12:14:56 PM

Fee receipt: \$10.00

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

ROMI BW MACHINE TOOLS LTD.

and for that purpose submits the following statements:

1. Address of current principal office

1845 AIRPORT EXCHANGE BLVD
ERLANGER, KY 41018

2. Principal office is hereby changed to:

1845 AIRPORT EXCHANGE BLVD
STE 180
ERLANGER, KY 41018

3. Authorized Signature of Entity

Karessa Schnitzler, Accountant & Administration
Assistant

Signature and Title

Karessa Schnitzler, Accountant & Administration

Type or print name and title

1/25/2023

Date