

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
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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

INTERSTATE BATTERY FRANCHISING & DEVELOPMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

14221 N DALLAS PKWY
SUITE 1000
DALLAS, TX 75254

2. Principal office is hereby changed to:

14221 Dallas Pkwy, Ste. 1000
DALLAS, TX 75254

3. Authorized Signature of Entity

Thomas Fell, Power of Attorney

Signature and Title

Thomas Fell, Power of Attorney

Type or print name and title

4/7/2023

Date