L905

Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1165683 Michael G. Adams Received and Filed

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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

TRI-STATE BATTERY & ALTERNATOR, LLC

and for that purpose submits the following statements:

1. Address of current principal office

488 WASHINGTON STREET SUITE 102

AUBURN, MA 01501

2. Principal office is hereby changed to:

489 WASHINGTON STREET SUITE 102

AUBURN, MA 01501

3. Authorized Signature of Entity

Charles Adams, Director of Finance

Signature and Title

Charles Adams, Director of Finance

Type or print name and title

4/5/2023