

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**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

BATTERIES & BANDS, INC.

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

1. Address of current principal office

9466 S. 670 W.
UNIT A
SANDY, UT 84070

2. Principal office is hereby changed to:

9298 S. 500 W.
SANDY, UT 84070

3. Signature of officer or chairman of the board

Steve Willes, CEO

Signature and Title

Type or print name and title

3/23/2016 5:34 PM

Date