

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P601

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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

UNITY ALUMINUM, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1544 WINCHESTER AVE
THIRD FLOOR
ASHLAND, KY 41101

2. Principal office is hereby changed to:

9300 Shelbyville Road, Suite 401
Louisville, KY 40222

3. Authorized Signature of Entity

Brandy Pennington, Corporate Controller

Signature and Title

Brandy Pennington, Corporate Controller

Type or print name and title

6/6/2023

Date