



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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POC

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
1/30/2023 3:36 PM
Fee Receipt: \$10.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

INTERSTATE BATTERIES, INC.

and for that purpose submits the following:

(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

Principal office is hereby changed to:

12770 Merit Dr.

Suite 1000

Dallas, TX 75251

14221 N. Dallas Pkwy.

Suite 1000

Dallas, TX 75254

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X William McDade
Signature of Authorized Agent

William McDade, Executive VP, CFO & Secretary

Printed Name

Date

Attachment for Officer's and Director's: INTERSTATE BATTERIES, INC.

Name	Title	Address
Scott K. Miller	President & Chief Executive Officer	14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254
Iain Hancock	Executive VP, Chief Operations Officer	14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254
Walter C. Holmes, III	Executive VP, Chief Development Officer & Asst. Secretary	14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254
William McDade	Executive VP, Chief Development Officer & Asst. Secretary	14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254
Norman E. Miller	Director	14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254
R. Thomas Miller	Director	14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254
Scott K. Miller	Director	14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254
Leonard C. Ruby	Director	14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254
Carlos M. Sepulveda	Director	14221 N. Dallas Pkwy., Suite 1000, Dallas, TX 75254