

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1265790  
Michael G. Adams  
KY Secretary of State  
Received and Filed

P601

2/10/2025 12:15:43 PM

Fee receipt: \$10.00

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 of

LOTTE BATTERY MATERIALS USA CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

2935 Dolphin Drive, Suite 303

Elizabethtown, KY 42701

2. Principal office is hereby changed to:

200 Pritchard Pkwy  
Elizabethtown, KY 42701

3. Authorized Signature of Entity

*Taehoon Kim, Manager*

Signature and Title

Taehoon Kim, Manager

Type or print name and title

2/10/2025

Date