

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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PPOC

Michael G. Adams
Secretary of State
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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

C & D ELECTRONICS, INC.

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

1. Address of current principal office

P. O. BOX 284
MAYSVILLE, KY 41056

2. Principal office is hereby changed to:

110 Tucker Dr, United States
110 Tucker Dr, United States
MAYSVILLE
MAYSVILLE, KY 41056

3. Signature of officer or chairman of the board

Chuck Doughman, President

Signature and Title

Type or print name and title

10/5/2020 7:39 AM

Date