Commonwealth of Kentucky Michael G. Adams, Secretary of St

0271992 Michael G. Adams KY Secretary of State Received and Filed

3/16/2023 8:38:06 AM 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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

C & D ELECTRONICS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

110 TUCKER DR, UNITED STATES
110 TUCKER DR, UNITED STATES

MAYSVILLE

MAYSVILLE, KY 41056

2. Principal office is hereby changed to:

110 TUCKER DR, MAYSVILLE, KY 41056

3. Authorized Signature of Entity

Charles Doughman, Jr, President

Signature and Title

Charles Doughman, Jr, President

Type or print name and title

3/16/2023

Date