

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

Energy Focus Inc.

and for that purpose submits the following statements:

1. Address of current principal office

32000 Aurora Road
Solon, OH 44139

2. Principal office is hereby changed to:

32000 AURORA ROAD, SUITE B
SOLON, OH 44139

3. Authorized Signature of Entity

James Warren, Secretary

Signature and Title

James Warren, Secretary

Type or print name and title

6/30/2022 6:22 PM

Date