

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY 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

Direct Power Inc.

and for that purpose submits the following statements:

1. Address of current principal office

113 Blacksnake Rd
Stanley, NC 28164

2. Principal office is hereby changed to:

1029 S Marietta St.
Gastonia, NC 28054

3. Authorized Signature of Entity

Alessandro Reed, CFO

Signature and Title

Alessandro Reed, CFO

Type or print name and title

2/3/2024

Date