Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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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

SCHOFIELD TOOL AND DIE INC.

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 6244 OLD LAGRANGE ROAD CRESTWOOD, KY 40014 | 90 Quail Hollow Drive Eminence, KY 40019 |
| | |

3. Authorized Signature of Entity David Schofield, President Signature and Title David Schofield, President Type or print name and title 6/2/2023