

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0450597
Michael G. Adams
KY Secretary of State
Received and Filed

6/12/2023 2:05:42 PM

Fee receipt: \$10.00

P601

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

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

SUPERLEX BATTERIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P O BOX 1010
2515 HWY 910
RUSSEL SPRINGS, KY 42642

2. Principal office is hereby changed to:

P O BOX 950
2515 HWY 910
RUSSEL SPRINGS, KY 42642

3. Authorized Signature of Entity

Randolph Hart, President/CEO

Signature and Title

Randolph Hart, President/CEO

Type or print name and title

6/12/2023

Date