

**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  
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

**FEDERAL SIGNAL CORPORATION**

and for that purpose submits the following statements:

**1. Address of current principal office**

1415 W 22ND STREET  
STE 1100  
OAK BROOK, IL 60523

**2. Principal office is hereby changed to:**

1333 BUTTERFIELD RD SUITE 500  
DOWNERS GROVE, IL 60515

**3. Authorized Signature of Entity**

*Christopher Lau, VP Tax*

Signature and Title

Christopher Lau, VP Tax

Type or print name and title

6/12/2024 11:53 AM

Date