

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WILSON CONTROLS, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

1236 S SHELBY ST
STE 100
LOUISVILLE, KY 40203

2. Principal office is hereby changed to:

1701 Cargo Court
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Benjamin T Wilson, President

Signature and Title

Type or print name and title

3/24/2020 8:30 PM

Date