

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0705703
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2015 9:12:41 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

4FRONT ENGINEERED SOLUTIONS, INC

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

1. Address of current principal office

110 SARGENT DRIVE
NEW HAVEN, CT 06511

2. Principal office is hereby changed to:

1612 Hutton Drive/Suite 140
Carrollton, TX 75006

3. Signature of officer or chairman of the board

Michelle Donato, POA
Signature and Title

Type or print name and title

6/10/2015 9:12 PM
Date