Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

VOGT POWER INTERNATIONAL INC.

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

1. Address of current principal office

4000 DUPONT CIRCLE
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

13551 Triton Park Blvd Suite 2000
Louisville, KY 40223

3. Signature of officer or chairman of the board

Michelle Donato, POA
Signature and Title

Type or print name and title

6/8/2013 12:11 PM
Date