

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0427163
Elaine N. Walker
Secretary of State
Received and Filed
6/27/2011 5:50:25 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

SOUTHERN ELECTRIC SUPPLY COMPANY, INC.

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

1. Address of current principal office

C/O REXEL INC.
6606 LBJ FREEWAY, SUITE 200
DALLAS, TX 75240

2. Principal office is hereby changed to:

14951 Dallas Parkway
DALLAS, TX 75254

3. Signature of officer or chairman of the board

Amanda J. Malburg, Vice President

Signature and Title

Type or print name and title

6/27/2011 5:50 PM

Date