

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0170304
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2015 12:47:10 PM
Fee receipt: \$10.00

PPOC

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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

MASTER METER SYSTEMS, INC.

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

1. Address of current principal office

961 BEASLEY STREET
SUITE 107
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

961 BEASLEY STREET
SUITE 140
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

KOBI BRENNER, TREASURER

Signature and Title

Type or print name and title

6/5/2015 12:47 PM

Date