

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

PURE POWER TECHNOLOGIES, LLC

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

1. Address of current principal office

4201 WINFIELD ROAD
WARRENVILLE, IL 60555

2. Principal office is hereby changed to:

1410 Northpoint Boulevard
Blythewood, SC 29016

3. Signature of officer or chairman of the board

Curt A. Kramer, Secretary

Signature and Title

Type or print name and title

6/3/2011 10:42 AM

Date