

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0524924

Elaine N. Walker
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

XIOTECH CORPORATION

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

1. Address of current principal office

6455 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344

2. Principal office is hereby changed to:

9950 Federal Drive, Suite 100
Colorado Springs, CO 80921

3. Signature of officer or chairman of the board

Larry Firestone, CFO

Signature and Title

Type or print name and title

2/23/2011 2:38 PM

Date

0524924
Elaine N. Walker
Secretary of State
Received and Filed
2/23/2011 2:38:52 PM
Fee receipt: \$10.00

PPOC

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