

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

XIOTECH CORPORATION

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

1. Address of current principal office

9950 FEDERAL DRIVE, SUITE 100
COLORADO SPRINGS, CO 80921

2. Principal office is hereby changed to:

2375 Telstar Drive
Suite 150
Colorado Springs, CO 80920

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/18/2017 1:35 PM

Date