

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

CITIPOWER, L.L.C.

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

1. Address of current principal office

% CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

2122 Enterprise Rd
Greensboro, NC 27408

3. Signature of officer or chairman of the board

Daniel R Forsberg, President

Signature and Title

Type or print name and title

6/3/2014 10:46 AM

Date