

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

Oxford Electronics, Inc.

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

1. Address of current principal office

474 Meacham Ave
Elmont, NY 11003

2. Principal office is hereby changed to:

151 East Hangar Road, Suite 345
Jamaica, NY 11430

3. Signature of officer or chairman of the board

Coty Bacon, power of Attorney

Signature and Title

Type or print name and title

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Date