

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0907031
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/17/2016 11:15:54 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION

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

1. Address of current principal office

3545 WHITETAIL PARK DRIVE
SUITE 500
CHARLOTTE, NC 28273

2. Principal office is hereby changed to:

3545 WHITETHALL PARK DRIVE
SUITE 500
CHARLOTTE, NC 28273

3. Signature of officer or chairman of the board

ALI AZAD, PRESIDENT

Signature and Title

Type or print name and title

3/17/2016 11:15 AM

Date