

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

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 WHITETHALL PARK DRIVE
SUITE 500
CHARLOTTE, NC 28273

2. Principal office is hereby changed to:

3735 GLEN LAKE DRIVE
SUITE 200
CHARLOTTE, NC 28208

3. Signature of officer or chairman of the board

RICHARD J LEHMAN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/11/2018 5:37 PM

Date