

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0288034  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2014 3:14:28 PM  
Fee receipt: \$10.00

PPOC

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

**FLORENCE WINLECTRIC CO.**

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

**1. Address of current principal office**

C/O W6S DAYTON  
3155 ELBEE RD  
SUITE 102  
DAYTON, OH 45439

**2. Principal office is hereby changed to:**

C/O WGS DAYTON  
3131 S. DIXIE DR  
SUITE 216  
DAYTON, OH 45439

**3. Signature of officer or chairman of the board**

Benjamin G. Fry, Secretary and Treasurer

Signature and Title

Type or print name and title

6/17/2014 3:14 PM

Date