

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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<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

PACE INDUSTRIAL, INC.

which is organized in the country of CANADA, and for that purpose submits the following statements:

1. Address of current principal office

11004-105 AVE
EDMONTON, ALBERTA,CANADA, T5H 4C8

2. Principal office is hereby changed to:

14605 - 118 Ave
EDMONTON, ALBERTA, CANADA, AB T5L2M7

3. Signature of officer or chairman of the board

Fred Hosker, VP, Business Operations

Signature and Title

Type or print name and title

4/18/2011 4:00 PM

Date