

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

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0688141  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/10/2011 10:27:01 AM  
Fee receipt: \$10.00

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**COOPER POWER SYSTEMS, LLC**

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

**1. Address of current principal office**

1209 ORANGE STREET  
WILMINGTON, DE 19801

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

600 TRAVIS STREET  
SUITE 5600  
HOUSTON, TX 77002

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

JAMES T. BURRELL, VICE PRESIDENT

Signature and Title

Type or print name and title

2/10/2011 10:27 AM

Date