

**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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**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

WILSON CONTROLS, INC.

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

1. Address of current principal office

214 BRECKENRIDGE LANE
SUITE 214
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

6002 Brownsboro Park Blvd
Suite B
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Benjamin Wilson, President

Signature and Title

Type or print name and title

6/26/2011 5:52 PM

Date