

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

ELECTRO CYCLE, INC.

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

1. Address of current principal office

111 WEST PORT PLAZA, STE. 704
ST. LOUIS, MO 63146

2. Principal office is hereby changed to:

111 WEST PORT PLAZA, STE. 350
ST. LOUIS, MO 63146

3. Signature of officer or chairman of the board

Edward O Merz, EVP & CFO

Signature and Title

Type or print name and title

6/2/2015 2:37 PM

Date