

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
Secretary of State
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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

XCEL ERECTORS, INC.

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

1. Address of current principal office

13515 BALLANTYNE CORP PLACE
CHARLOTTE, NC 28277

2. Principal office is hereby changed to:

7401 West 129th Street
Overland Park, KS 66213

3. Signature of officer or chairman of the board

Robert B. Foreman, President

Signature and Title

Type or print name and title

2/10/2011 11:37 AM

Date