

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

NATIONAL ELECTRICAL SYSTEMS, INC.

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

1. Address of current principal office

13357 STATE ROUTE 12
BOONVILLE, NY 13309

2. Principal office is hereby changed to:

1501 EAST DOMINICK STREET
ROME, NY 13440

3. Signature of officer or chairman of the board

MARY HUXLEY, SECRETARY

Signature and Title

Type or print name and title

6/13/2014 12:21 PM

Date