

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

**ROCKFORD CORPORATION**

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

**1. Address of current principal office**

22845 NW BENNETT ST  
STE 150  
HILLSBORO, OR 97124

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

26000 COMMERCENTRE DRIVE  
LAKE FOREST, CA 92630

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

JOHN PERISICH, SECRETARY

Signature and Title

Type or print name and title

6/22/2014 1:41 PM

Date