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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ASCO POWER SERVICES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
50-60 HANOVER RD. FLORHAM PARK, NJ 079321591	160 Park Avenue Florham Park, NJ 07932
3. Signature of officer or chairman of the board	
Barbara Velasco, Assistant Secretary Signature and Title	
Type or print name and title	SA SA
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