

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

RILEY POWER INC.

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

1. Address of current principal office

ATTN: TAX DEPT.
5 NEPONSET ST
WORCESTER, MA 01606

2. Principal office is hereby changed to:

5 Neponset St.
WORCESTER, MA 01606

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/7/2011 12:31 PM

Date