

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0066057
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/20/2018 9:36:41 AM
Fee receipt: \$10.00

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

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

5 NEPONSET ST.
WORCESTER, MA 01606

2. Principal office is hereby changed to:

26 Forest St Ste 300
Marlborough, MA 017523068

3. Signature of officer or chairman of the board

Denver Chui, Authorized Rep 3/20/2018

Signature and Title

Type or print name and title

3/20/2018 9:36 AM

Date