

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

ELIZABETHTOWN WINLECTRIC CO.

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

1. Address of current principal office

% WGS DAYTON
3131 S. DIXIE DR
SUITE 216
DAYTON, OH 45439

2. Principal office is hereby changed to:

C/O WGS - COMPLIANCE SERVICES
3131 S DIXIE DR
SUITE 219
MORAINE, OH 45439-2223

3. Signature of officer or chairman of the board

SEAN W CULLER, TREASURER

Signature and Title

Type or print name and title

6/22/2015 1:59 PM

Date