

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/13/2017 2:17:58 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**AYRSHIRE ELECTRONICS OF MISSISSIPPI, LLC**

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

**1. Address of current principal office**

10200 FOREST GREEN BLVD  
LOUISVILLE, KY 40223

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

4801 Olympia Park Plaza  
Suite 1400  
LOUISVILLE, KY 40241

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

Myron Blackburn, Vice President

Signature and Title

Type or print name and title

7/13/2017 2:17 PM

Date