

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

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

PRACTICAL ENERGY SOLUTIONS, LLC

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

1. Address of current principal office

900 NORTHROP RD.
WALLINGFORD, CT 06492

2. Principal office is hereby changed to:

2a Research Parkway
WALLINGFORD, CT 06492

3. Signature of officer or chairman of the board

Robert Shampain, Managing Member

Signature and Title

Type or print name and title

5/16/2011 8:27 AM

Date