

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

COMPACT POWER SERVICES LLC

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

1. Address of current principal office

3310 HWY 51
ROCK HILL, SC 29715

2. Principal office is hereby changed to:

3310 HWY 51
Fort Mill, SC 29715

3. Signature of officer or chairman of the board

Norman E. Boling, Jr., CFO

Signature and Title

Type or print name and title

6/10/2015 1:37 PM

Date