

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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**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

NORCON LEWIS LLC

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

1. Address of current principal office

874 WALKER RD.
STE C
DOVER, DE 19904

2. Principal office is hereby changed to:

409 South Robert Street
Fergus Falls, MN 56537

3. Signature of officer or chairman of the board

James Moe, CFO

Signature and Title

Type or print name and title

2/11/2011 4:42 PM

Date