

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

WAUKESHA ELECTRIC SYSTEMS, INC.

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

1. Address of current principal office

13515 BALLANTYNE CORP. PLAZA
CHARLOTTE, NC 28277

2. Principal office is hereby changed to:

400 South Prarie Drive
Waukesha, WI 53186

3. Signature of officer or chairman of the board

Kevin L. Lilly, Vice President & Secretary

Signature and Title

Type or print name and title

2/10/2011 1:36 PM

Date