

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

VOLTAIC INC.

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

1. Address of current principal office

167 WEST MAIN STREET
SUITE 1502
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

1115 Delaware Ave
SUITE 200
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

Jon-Michael Whitney, Secretary

Signature and Title

Type or print name and title

12/21/2009 3:54 PM

Date