

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

INNOVATIVE ENERGY SOLUTION, CO.

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

1. Address of current principal office

150 N. MICHIGAN AVE.
SUITE 2800
CHICAGO, IL 60601

2. Principal office is hereby changed to:

710 East Main Street
Lexington, KY 40502

3. Signature of officer or chairman of the board

Nicole S. Biddle, Attorney

Signature and Title

Type or print name and title

8/29/2012 11:36 AM

Date