

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

POWER GRID ENGINEERING, LLC

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

1. Address of current principal office

1341 SUNDIAL POINT
WINTER SPRINGS, FL 32708

2. Principal office is hereby changed to:

5744 Canton Cove Suite 110
WINTER SPRINGS, FL 32708

3. Signature of officer or chairman of the board

Michael J. Wright, President

Signature and Title

Type or print name and title

2/15/2013 10:00 AM

Date