

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

5744 CANTON COVE SUITE 110
WINTER SPRINGS, FL 32708

2. Principal office is hereby changed to:

100 Colonial Center Pkwy
Suite 400
Lake Mary, FL 32746

3. Signature of officer or chairman of the board

Anu Pinni, Controller

Signature and Title

Type or print name and title

7/16/2016 4:34 PM

Date