

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**KING LIGHTING, INC.**

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

**1. Address of current principal office**

333 W. FIRST STREET  
SUITE 416  
DAYTON, OH 45402

**2. Principal office is hereby changed to:**

3131 ELBEE ROAD  
SUITE B  
MORaine, OH 45439-1919

**3. Signature of officer or chairman of the board**

MICHAEL W. O'RYAN, PRESIDENT

Signature and Title

Type or print name and title

1/26/2012 9:22 AM

Date