

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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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

ELGAR LIMITED CO.

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

1. Address of current principal office

942 WINDEMERE DR. NW
SALEM, OR 97304-2722

2. Principal office is hereby changed to:

Trust Company Complex, Ajeltake Road
Ajeltake Island, Marshall Islands
Majuro, MH96960

3. Signature of officer or chairman of the board

MR. IGORS KOLOSS, manager

Signature and Title

Type or print name and title

6/25/2009 4:04 AM

Date