

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

NATIONAL POWER SOLUTIONS, LLC

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

1. Address of current principal office

12011 YORK CIRCLE
SELLERSBURG, IN 47172

2. Principal office is hereby changed to:

305 HILL ST
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

PAUL HIGGS, MEMBER

Signature and Title

Type or print name and title

12/1/2011 1:32 PM

Date