

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

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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

Opus Controls, Inc.

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

1. Address of current principal office

1816 Hoffman Dr.  
La Grange, KY 40031

2. Principal office is hereby changed to:

2100 Button Lane, Suite 102  
La Grange, KY 40031

3. Signature of officer or chairman of the board

Donald P. Ault Jr., President

Signature and Title

Type or print name and title

8/16/2015 11:24 AM

Date