

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

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

INTERSTATES CONTROL SYSTEMS, INC.

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

1. Address of current principal office

1520 NORTH MAIN AVENUE
SIOUX CENTER, IA 512500260

2. Principal office is hereby changed to:

444 12th Street N.E.
Sioux Center, IA 51250

3. Signature of officer or chairman of the board

Scott R. Peterson, Secretary

Signature and Title

Type or print name and title

5/19/2010 11:51 AM

Date