

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

BADGER DAYLIGHTING CORP.

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

1. Address of current principal office

1300 EAST US HIGHWAY 136
SUITE E
PITTSBORO, IN 46167

2. Principal office is hereby changed to:

8930 MOTORSPORTS WAY
BROWNSBURG, IN 46112

3. Signature of officer or chairman of the board

GERALD SCHIEFELBEIN, CFO

Signature and Title

Type or print name and title

6/27/2016 3:41 PM

Date