

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0800488
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/31/2013 5:46:44 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

UpWind Solutions, Inc.

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

1. Address of current principal office

3555 Lear Way
Medford, OR 97504

2. Principal office is hereby changed to:

5444 Napa Street
San Diego, CA 92110-2617

3. Signature of officer or chairman of the board

Nick Gerostathos, VP Finance

Signature and Title

Type or print name and title

1/31/2013 5:46 PM

Date