

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0807490
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2013 3:06:31 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

Eltronic US Inc.

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

1. Address of current principal office

SUNRISE TECHNOLOGY SYSTEMS BUILDING
133 EVERGREEN ROAD
2ND FLOOR, SUITE 218
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

c/o Martensen Wright PC
One Capitol Mall, Suite 670
Sacramento, CA 95814

3. Signature of officer or chairman of the board

Edward J. Wright, Jr., Corporate Secretary

Signature and Title

Type or print name and title

6/18/2013 3:06 PM

Date