

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0871690  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2015 4:55:18 PM  
Fee receipt: \$10.00

PPOC

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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

**TRI-STATE WINLECTRIC DAYTON CO.**

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

**1. Address of current principal office**

3155 ELBEE RD  
STE 102  
DAYTON, OH 45439

**2. Principal office is hereby changed to:**

C/O WGS - COMPLIANCE SERVICES  
3131 S DIXIE DR  
SUITE 219  
MORAINE, OH 45439-2223

**3. Signature of officer or chairman of the board**

SEAN W CULLER, TREASURER

Signature and Title

Type or print name and title

6/22/2015 4:55 PM

Date