

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

Alison Lundergan Grimes
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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

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

2. Principal office is hereby changed to:

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORAINE, OH 45439

3. Signature of officer or chairman of the board

SEAN W. CULLER, TREASURER

Signature and Title

Type or print name and title

5/22/2017 3:11 PM

Date