

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed

PPOC

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Trey Grayson
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

POWER VALUATION SERVICES, INC.

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

1. Address of current principal office

1525 S. BELT LINE ROAD
COPPELL, TX 75019

2. Principal office is hereby changed to:

4600 REGENT BOULEVARD
SUITE 200
IRVING, TX 75063

3. Signature of officer or chairman of the board

CARY N. DANIEL, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/30/2010 10:35 PM

Date