

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<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

**TIOGA AIR HEATERS, LLC**

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

**1. Address of current principal office**

9201 INTERNATIONAL PARKWAY  
NEW HOPE, MN 55428

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

4810 Lilac Dr N  
Brooklyn Center, MN 554293924

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

Nicole Mandery, Authorized Rep 4/18/2018

Signature and Title

Type or print name and title

4/18/2018 4:14 PM

Date