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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**POWER AND PANEL CONCEPTS, INC.**

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

**1. Name of current registered agent**

BRAXTON GAITHER

**2. Registered agent is hereby changed to:**

Brandon W. Miller

**3. Address of current registered office**

1762 US HWY 27 SOUTH  
STANFORD, KY 40484

**4. Registered office is hereby changed to:**

1762 US HWY 27 SOUTH  
STANFORD, KY 40484

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

Brandon W. Miller, President  
Signature and Title

Type or print name and title

11/7/2011 3:34 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Brandon W. Miller  
Signature and Title

Type or print name and title