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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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Frankfort, KY 40602-0718
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<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

BRANDON W. MILLER

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:

1270 HWY 243 (Logan Rd)
Gravel Switch, KY 40328

5. Signature of officer or chairman of the board

Brandon W. Miller, President
Signature and Title

Type or print name and title

1/17/2012 5:27 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title