Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

PPOC

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

RBI SOLAR, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 5513 VINE STREET CINCINNATI, OH 45217 | 3556 Lake Shore Rd. Buffalo, NY 14219 |
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| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Mandeline Hendricks, POA | |
| Signature and Title | |
| | |
| Type or print name and title | |