

No Filing Fee

ID Number: 133612

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Digipower USA, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1029 Boston Neck Rd, Unit #6, Narragansett, RI 02882
3. The address of the NEW registered office is:
79 Secluded Drive, Narragansett, RI 02882
4. The change of address of the registered office shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days after, filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Date: 5/28/2014

FILED

Christopher J. Catanzaro

Type or Print Name of Registered Agent

JUN 2 2014

BY 225369

Signature of Registered Agent

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SECRETARY OF STATE
CORPORATIONS DIV