

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

Standex Electronics Inc

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

1. Address of current principal office

4538 Camberwell Rd
Cincinnati, OH 45209

2. Principal office is hereby changed to:

4150 Thunderbird Lane
Fairfield, OH 45014

3. Signature of officer or chairman of the board

Alan J. Glass, Vice President & Secretary

Signature and Title

Type or print name and title

5/28/2019 2:29 PM

Date