

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

MATTHEWS INTERNATIONAL CORPORATION

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

1. Address of current principal office

TWO NORTHSORE CENTER
PITTSBURGH, PA 15212

2. Principal office is hereby changed to:

TWO NORTHSORE CENTER
PITTSBURGH, PA 15212

3. Signature of officer or chairman of the board

Brian Walters, Vice President

Signature and Title

Type or print name and title

4/12/2018 10:08 AM

Date