

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0061366
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2012 5:05:51 PM
Fee receipt: \$10.00

PPOC

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

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

EMERSON ELECTRIC CO.

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

1. Address of current principal office

STA 2058, 8000 W. FLORISSANT
P. O. BOX 4100
ST. LOUIS, MO 63136-8501

2. Principal office is hereby changed to:

8000 W. Florissant
ST. LOUIS, MO 63136

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

6/19/2012 5:05 PM

Date