

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0893794
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2016 11:26:55 AM
Fee receipt: \$10.00

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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

Siemens Electric Inc.

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

1. Address of current principal office

209B Ward Ave E
Carthage, TN 37030

2. Principal office is hereby changed to:

225 Third Avenue West
Carthage, TN 37030

3. Signature of officer or chairman of the board

Katherine Dixon, Vice President

Signature and Title

Type or print name and title

6/14/2016 11:26 AM

Date