

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0476802  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2014 2:04:04 PM  
Fee receipt: \$10.00

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

THE DIAL CORPORATION

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

1. Address of current principal office

19001 N. SCOTTSDALE ROAD  
SUITE 04.50  
SCOTTSDALE, AZ 85255

2. Principal office is hereby changed to:

7201 E. HENKEL WAY  
SCOTTSDALE, AZ 85255

3. Signature of officer or chairman of the board

Brad A Gazaway, Assistant Secretary

Signature and Title

Type or print name and title

6/17/2014 2:04 PM

Date