

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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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

THERMON HEAT TRACING SERVICES-I, INC.

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

1. Address of current principal office

100 THERMON DRIVE
SAN MARCOS, TX 78666

2. Principal office is hereby changed to:

7171 Southwest Parkway
Building 300 Suite 200
Austin, TX 78735

3. Signature of officer or chairman of the board

Sarah Alexander, Secretary

Signature and Title

Type or print name and title

6/24/2019 9:24 AM

Date