

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

Arrow Electronics Incorporated

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

1. Address of current principal office

50 Marcus Drive
Melville, NY 11747

2. Principal office is hereby changed to:

7459 SOUTH LIMA STREET
ENGLEWOOD, CO 80112

3. Signature of officer or chairman of the board

MICHAEL CASALE, VICE PRESIDENT

Signature and Title

Type or print name and title

6/17/2014 9:46 AM

Date