PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0840004 Michael G. Adams Received and Filed

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Michael G. Adams 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

SIEBE INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
38 NEPONSET AVE	70 Mechanic St.
FOXBORO, MA 02035	FOXBORO, MA 02035
3. Signature of officer or chairman of the board	MIN 115 211
PAULA KIEFER, AUTHORIZED AGENT	
Signature and Title	
Type or print name and title	
F/0C/0004 44.20 AM	CD-7/A115-1