

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

MAGNETEK, INC.

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

1. Address of current principal office

N49 W13650 CAMPBELL DR.
MENOMONEE FALLS, WI 53051
CHATSWORTH, CA 91311

2. Principal office is hereby changed to:

N49 W13650 Campbell Drive
Menomonee Falls, WI 53051

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/20/2011 5:31 PM

Date