

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0191005
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2017 12:16:46 PM
Fee receipt: \$10.00

PPOC

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

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 DRIVE
MENOMONEE FALLS, WI 53051

2. Principal office is hereby changed to:

205 CROSSPOINT PARKWAY
GETZVILLE, NY 14068

3. Signature of officer or chairman of the board

Gregory P. Rustowicz, Vice President and CFO

Signature and Title

Type or print name and title

5/22/2017 12:16 PM

Date