

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0087606 PPOC
Trey Grayson
Secretary of State
Received and Filed
6/8/2010 2:25:55 PM
Fee receipt: \$10.00

Trey Grayson
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

BARNES GROUP, INC.

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

1. Address of current principal office

123 MAIN STREET
P.O. Box 489
BRISTOL, CT 06011-0489

2. Principal office is hereby changed to:

123 MAIN STREET
BRISTOL, CT 06010

3. Signature of officer or chairman of the board

Joseph D. DeForte, Vice President, Tax

Signature and Title

Type or print name and title

6/8/2010 2:25 PM

Date