

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0190106
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/24/2017 7:44:15 AM
Fee receipt: \$10.00

PPOC

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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

GENERAL ELECTRIC COMPANY

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

1. Address of current principal office

3135 EASTON TURNPIKE
FAIRFIELD, CT 06828

2. Principal office is hereby changed to:

41 FARNSWORTH STREET
BOSTON, MA 02210

3. Signature of officer or chairman of the board

MARK E BUCHANAN, MGR - TAX RETURNS

Signature and Title

Type or print name and title

3/24/2017 7:44 AM

Date