

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

THE HARTWELL CORPORATION

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

1. Address of current principal office

1 AIRPORT PLAZA
1084 N Skyline Drive
IDAHO FALLS, ID 83402

2. Principal office is hereby changed to:

1084 N Skyline Dr
IDAHO FALLS, ID 83402

3. Signature of officer or chairman of the board

Lisa Miller, Vice President

Signature and Title

Type or print name and title

5/6/2015 6:04 PM

Date