

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

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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

BOSCH REXROTH CORPORATION

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

1. Address of current principal office

2800 S 25TH AVENUE
BROADVIEW, IL 60155

2. Principal office is hereby changed to:

5150 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192

3. Signature of officer or chairman of the board

THOMAS WILLIAMS, SECRETARY

Signature and Title

Type or print name and title

5/23/2012 11:01 AM

Date