PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0553008 Michael G. Adams Received and Filed

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Michael G. Adams 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

BODYCOTE IMT, INC.

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

1. Address of current principal office

% TAX MANAGER 12700 PARK CENTRAL DR SUITE 700 DALLAS, TX 75251-1518

2. Principal office is hereby changed to:

% TAX MANAGER 12750 MERIT DR **SUITE 1400** DALLAS, TX 75251

3. Signature of officer or chairman of the board

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