

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CINCINNATI MILACRON MARKETING COMPANY LLC

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

1. Address of current principal office

4165 HALF ACRE ROAD
BATAVIA, OH 45103

2. Principal office is hereby changed to:

3010 DISNEY STREET
CINCINNATI, OH 45209

3. Signature of officer or chairman of the board

JOHN C. FRANCY, TREASURER

Signature and Title

Type or print name and title

5/12/2011 10:34 AM

Date