

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

3010 DISNEY STREET
CINCINNATI, OH 45209

2. Principal office is hereby changed to:

10200 Alliance Road
Blue Ash, Oh 45242

3. Signature of officer or chairman of the board

Bruce CHALMERS, CFO

Signature and Title

Type or print name and title

5/3/2016 11:00 AM

Date