

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

0745109
Trey Grayson
Secretary of State
Received and Filed
11/2/2010 3:12:01 PM
Fee receipt: \$10.00

Trey Grayson
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

JOHN BEAN TECHNOLOGIES CORPORATION

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

1. Address of current principal office

200 E. RANDOLPH DR.
CHICAGO, IL 60601

2. Principal office is hereby changed to:

70 W. Madison, Suite 4400
CHICAGO, IL 60602

3. Signature of officer or chairman of the board

Donna Iwanski, Assistant Treasurer

Signature and Title

Type or print name and title

11/2/2010 3:12 PM

Date