

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

SOUTHWIRE COMPANY

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

1. Address of current principal office

100 SOUTHWIRE DR.
P. O. BOX 1000
CARROLLTON, GA 30119

2. Principal office is hereby changed to:

ONE SOUTHWIRE DR.
P. O. BOX 1000
CARROLLTON, GA 30119

3. Signature of officer or chairman of the board

J. Guyton Cochran, Jr., CFO

Signature and Title

Type or print name and title

3/7/2013 10:13 AM

Date