Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0198112
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

6/4/2013 11:25:57 AM Fee receipt: \$10.00

Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| ATTN: CANDACE A. CLARK, ESQ. PO BOX 1 BLOOMFIELD, CT 06002 | 1 VISION WAY BLOOMFIELD, CT 06002 |
| | |
| 3. Signature of officer or chairman of the board | |
| SHAWN G. LISLE, SECRETARY Signature and Title | |
| Type or print name and title 6/4/2013 11:25 AM | EAL OFF |