

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

**AEROJET ROCKETDYNE HOLDINGS, INC.**

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

**1. Address of current principal office**

2001 AEROJET RD  
RANCHO CORDOVA, CA 95742

**2. Principal office is hereby changed to:**

222 N. SEPULVEDA BLVD., SUITE 500  
EL SEGUNDO, CA 90245

**3. Signature of officer or chairman of the board**

ALRIC K OISHI, VICE PRESIDENT, TAX

Signature and Title

Type or print name and title

6/26/2017 4:49 PM

Date