

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0188215
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/26/2019 12:55:00 PM
Fee receipt: \$10.00

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

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

2. Principal office is hereby changed to:

222 N. Pacific Coast Highway, Suite 500
El Segundo, CA 90245

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

4/26/2019 12:55 PM

Date