

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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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

GENCORP INC.

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

1. Address of current principal office

HIGHWAY 50 AND AEROJET RD
RANCHO CORDOVA, CA 95742

2. Principal office is hereby changed to:

2001 AEROJET RD
RANCHO CORDOVA, CA 95742

3. Signature of officer or chairman of the board

KATHLEEN E REDD, VP, CFO, ASST SECRETARY

Signature and Title

Type or print name and title

6/27/2012 1:03 PM

Date