

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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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

**THERMEX-THERMATRON HOLDINGS, INC.**

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

**1. Address of current principal office**

9129 VENDOME DRIVE  
BETHESDA, MD 20817

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

Thermex-Thermatron Holdings, Inc.  
10501 Bunsen Way, Suite 102  
Louisville, KY 40299

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

Ray Lund, President and CEO

Signature and Title

Type or print name and title

4/12/2012 9:28 AM

Date