

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0886318  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/9/2019 3:40:15 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**HONEYWELL SAFETY PRODUCTS USA, INC.**

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

**1. Address of current principal office**

9680 OLD BAILES ROAD  
FORT MILL, SC 29707

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

300 SOUTH TRYON STREET  
CHARLOTTE, NC 28202

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

JAMES E. COLBY, TREASURER

Signature and Title

Type or print name and title

9/9/2019 3:40 PM

Date