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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ARROW ELECTRIC CO., INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
P. O. BOX 36215 317 WABASSO AVE. LOUISVILLE, KY 40233	4325 Shepherdsville Road 4325 Shepherdsville Road Louisville
	Louisville, KY 40218
3. Signature of officer or chairman of the board	
Michael Livesay, President Signature and Title	
Type or print name and title	
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