

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

BROOKS SYSTEMS CORPORATION

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

1. Address of current principal office

697 EAST LAWN ROAD
NAZARETH, PA 18064

2. Principal office is hereby changed to:

2299 BRODHEAD RD STE C2
BETHLEHEM, PA 18020

3. Signature of officer or chairman of the board

Bryan Brooks, President

Signature and Title

Type or print name and title

9/24/2009 12:10 PM

Date