

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0062237
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2016 3:00:18 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

GRAYBAR ELECTRIC COMPANY, INC.

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

1. Address of current principal office

P. O. BOX 7231
ST. LOUIS, MO 63177

2. Principal office is hereby changed to:

34 N. Meramec Ave.
Clayton, MO 63105

3. Signature of officer or chairman of the board

R. R. Harwood, Senior Vice President

Signature and Title

Type or print name and title

6/6/2016 3:00 PM

Date