

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

HONEYWELL BUILDING SOLUTIONS SES CORPORATION

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

1. Address of current principal office

ATTN: TAX DEPT
101 COLUMBIA RD
MORRISTON, NJ 07962

2. Principal office is hereby changed to:

1985 Douglas Drive
North Dock 1
Golden Valley, MN 55422

3. Signature of officer or chairman of the board

JOHN J. TUS, TREASURER

Signature and Title

Type or print name and title

6/16/2015 8:53 AM

Date