

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

GE ENGINE SERVICES DISTRIBUTION, L.L.C.

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

1. Address of current principal office

CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

1800 Donaldson Road
Erlanger, KY 41018

3. Signature of officer or chairman of the board

William Booth, Assistant Secretary

Signature and Title

Type or print name and title

5/19/2016 11:57 AM

Date