

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0593843
Elaine N. Walker
Secretary of State
Received and Filed
2/10/2011 10:24:06 AM
Fee receipt: \$10.00

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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

COOPER CROUSE-HINDS, LLC

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

1. Address of current principal office

WOLF & 7TH N STREETS
SYRACUSE, NY 13221-4999

2. Principal office is hereby changed to:

600 TRAVIS STREET
SUITE 5600
HOUSTON, TX 77002

3. Signature of officer or chairman of the board

JAMES T. BURRELL, VICE PRESIDENT

Signature and Title

Type or print name and title

2/10/2011 10:24 AM

Date