

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

W. NEWELL & CO., LLC

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

1. Address of current principal office

11840 VALLEY VIEW ROAD
EDEN PRAIRIE, MN 55344

2. Principal office is hereby changed to:

CORP TAX DEPT
7075 FLYING CLOUD DR
EDEN PRAIRIE, MN 55344

3. Signature of officer or chairman of the board

DOYLE J TROYER, VICE PRESIDENT

Signature and Title

Type or print name and title

5/21/2012 6:48 PM

Date