

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**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

ROLLER BEARING INDUSTRIES, INC.

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

1. Address of current principal office

204 PETERSON DRIVE
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

c/o SKF USA Inc
890 Forty Foot Road
P.O. Box 332
Kulpsville, PA 19443-0332

3. Signature of officer or chairman of the board

Jeffrey J. DeLisi, Assistant Treasurer

Signature and Title

Type or print name and title

6/10/2009 2:26 PM

Date