

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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 ZENITH CONTROLS, INC.

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

1. Address of current principal office

601 SHILOH ROAD
PLANO, TX 75074-7210

2. Principal office is hereby changed to:

305 Gregson Drive
Cary, NC 27511

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

5/29/2019 11:49 AM

Date