

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**DOVER FLUID MANAGEMENT, INC.**

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

**1. Address of current principal office**

HIGHLAND OAKS I  
SUITE 520  
1100 WEST 31ST STREET  
DOWNERS GROVE, IL 60515

**2. Principal office is hereby changed to:**

3005 Highland Pkwy  
Suite 200  
DOWNERS GROVE, IL 60515

**3. Signature of officer or chairman of the board**

Stephen Petersen, Assistant Secretary

Signature and Title

Type or print name and title

9/20/2010 2:01 PM

Date