

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

0525149
Trey Grayson
Secretary of State
Received and Filed
6/8/2010 4:40:49 PM
Fee receipt: \$10.00

L906

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

CARRIER AEROSEAL, LLC

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

1. Address of current principal office

CORPORATION TRUST CENTER
1209 ORANGE ST
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

Carrier Parkway
Syracuse, NY 13221

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

6/8/2010 4:40 PM

Date