

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

THYSSENKRUPP ELEVATOR CORPORATION

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

1. Address of current principal office

2500 NORTHWINDS PARKWAY
STE 375
ALPHARETTA, GA 30009

2. Principal office is hereby changed to:

11605 HAYNES BRIDGE ROAD
SUITE 650
ALPHARETTA, GA 30009

3. Signature of officer or chairman of the board

LAWRENCE C. PAULSON, SECRETARY

Signature and Title

Type or print name and title

6/18/2014 11:34 AM

Date