

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

Kinetics Noise Control Inc.

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

1. Address of current principal office

6300 Irelan Place
Dublin, OH 43017

2. Principal office is hereby changed to:

6300 Irelan Place
Dublin, OH 43016-1278

3. Signature of officer or chairman of the board

Shawn T. Edwards, CFO

Signature and Title

Type or print name and title

3/29/2019 10:23 AM

Date