

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

INDUSTRIAL CONTROLS DISTRIBUTORS LLC

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

1. Address of current principal office

1776 BLOOMSBURG AVENUE
WANAMASSA, NJ 07712

2. Principal office is hereby changed to:

17 CHRISTOPHER WAY
EATONTOWN, NJ 07724

3. Signature of officer or chairman of the board

JAMES MUKIN, CONTROLLER

Signature and Title

Type or print name and title

1/28/2013 1:49 PM

Date