Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed

6/21/2019 2:29:00 PM Fee receipt: \$10.00

Alison Lundergan Grimes 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

L906

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	2. Principal office is hereby changed to:
17 CHRISTOPHER WAY EATONTOWN, NJ 07724	650 WASHINGTON ROAD, STE 500 PITTSBURGH, PA 15228
3. Signature of officer or chairman of the board	
3. Signature of officer of chairman of the board	
GEORGE R. FOX, AUTHORIZED PERSON	
Signature and Title	
Type or print name and title	
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Date	WE WILL STATE OF THE STATE OF T