

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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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

GE SUBSIDIARY, INC. 61 A

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

1. Address of current principal office

APPLIANCE PARK, AP3
LOUISVILLE, KY 40225

2. Principal office is hereby changed to:

801 MAIN STREET
NORWALK, CT 06851

3. Signature of officer or chairman of the board

MARK E BUCHANAN, VICE PRESIDENT

Signature and Title

Type or print name and title

4/5/2017 4:07 PM

Date