

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

INGERSOLL-RAND COMPANY

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

1. Address of current principal office

ONE CENTENNIAL AVE.
PISCATAWAY, NJ 08855

2. Principal office is hereby changed to:

800 BEATY STREET
DAVIDSON, NC 28036

3. Signature of officer or chairman of the board

ROGER CRANMER, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/2/2014 10:02 AM

Date