

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0859568
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/10/2014 11:12:04 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

COOPER BUSSMANN, LLC

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

1. Address of current principal office

1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

600 TRAVIS STREET, SUITE 5400
HOUSTON, TX 77002

3. Signature of officer or chairman of the board

LAURA A. BIGLER, ASST. SECRETARY

Signature and Title

Type or print name and title

3/10/2014 11:12 AM

Date