

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

VEYANCE TECHNOLOGIES, INC.

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

1. Address of current principal office

1144 EAST MARKET STREET  
AKRON, OH 44316

2. Principal office is hereby changed to:

703 S. CLEVELAND-MASSILLON ROAD  
FAIRLAWN, OH 44333

3. Signature of officer or chairman of the board

LYNNE THOMAS, ASSISTANT CORPORATE

SECRETARY  
Signature and Title

Type or print name and title

5/19/2011 10:29 AM

Date