

**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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**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

**MINE SAFETY APPLIANCES COMPANY**

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

**1. Address of current principal office**

P. O. BOX 426  
PITTSBURGH, PA 15230

**2. Principal office is hereby changed to:**

1000 Cranberry Woods Drive  
Cranberry Twp, PA 16066

**3. Signature of officer or chairman of the board**

Dennis Zeitler, Sr. VP, CFO and Treasurer

Signature and Title

Type or print name and title

3/18/2011 2:55 PM

Date