

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State

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PPOC

Trey Grayson
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

ITT CORPORATION

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

1. Address of current principal office

4 W RED OAK LN
WHITE PLAINS, NY 10604

2. Principal office is hereby changed to:

1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

3. Signature of officer or chairman of the board

MARIA TZORTZATOS, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

3/11/2009 1:51 PM

Date