

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0144174
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2016 11:53:37 AM
Fee receipt: \$10.00

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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

GELCO CORPORATION

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

1. Address of current principal office

201 MERRITT 7
NORWALK, CT 06851

2. Principal office is hereby changed to:

3 Capital Drive
Eden Prairie, MN 55344

3. Signature of officer or chairman of the board

Kristi Webb, President

Signature and Title

Type or print name and title

4/18/2016 11:53 AM

Date