

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

SCHNEIDER ELECTRIC USA, INC.

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

1. Address of current principal office

800 FEDERAL STREET
ANDOVER, MA 01810

2. Principal office is hereby changed to:

ONE BOSTON PLACE
SUITE 2700
BOSTON, MA 02108

3. Signature of officer or chairman of the board

PAULA KIEFER, AUTHORIZED AGENT

Signature and Title

Type or print name and title

6/19/2019 2:34 PM

Date