

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**INVENSYS SYSTEMS, INC.**

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

**1. Address of current principal office**

5601 GRANITE PKWY III  
PLANO, TX 75024

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

33 Commercial Street  
Foxboro, MA 02035

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

Patricia J. Turner, Assistant Secretary

Signature and Title

Type or print name and title

6/24/2013 11:52 AM

Date