

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
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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

TEXAS INSTRUMENTS INCORPORATED

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

1. Address of current principal office

P. O. BOX 650311
MAIL STATION 3998
DALLAS, TX 75265

2. Principal office is hereby changed to:

P. O. BOX 660199
MAIL STATION A3000
DALLAS, TX 75266

3. Signature of officer or chairman of the board

BILL SCHLEUSNER, US TRANSACTION DIRECTOR

Signature and Title

Type or print name and title

5/23/2017 3:43 PM

Date