

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

PPOC

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Trey Grayson
Secretary of State
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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

HIRSCHMANN, INC.

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

1. Address of current principal office

2700 HOLLOWAY RD, STE 103
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

2700 HOLLOWAY RD, STE 104
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Kirsten Hirschmann, CEO & President

Signature and Title

Type or print name and title

10/28/2010 4:32 PM

Date