

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0057184
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 12:49:07 PM
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

AEROJET-GENERAL CORPORATION

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

1. Address of current principal office

P.O. BOX 13222
SACRAMENTO, CA 958136000

2. Principal office is hereby changed to:

2001 AEROJET ROAD
RANCHO CORDOVA, CA 95742

3. Signature of officer or chairman of the board

KATHLEEN E REDD, VP, DIRECTOR, CFO

Signature and Title

Type or print name and title

6/27/2012 12:49 PM

Date