

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

**BOSCH REXROTH PNEUMATICS Corporation**

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

**1. Address of current principal office**

5150 Prairie Stone Parkway  
Hoffman Estates, IL 60192

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

1953 Mercer Road  
Lexington, KY 40511

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

Phillip Donovan, President

Signature and Title

Type or print name and title

8/20/2014 11:20 AM

Date