

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

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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

SIEMENS FINANCIAL SERVICES, INC.

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

1. Address of current principal office

C/O SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

2. Principal office is hereby changed to:

C/O SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
8TH FLOOR
ISELIN, NJ 08830

3. Signature of officer or chairman of the board

BRANDY QUICK, AUTHORIZED AGENT

Signature and Title

Type or print name and title

5/15/2015 10:43 AM

Date