

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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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

BELDEN INC.

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

1. Address of current principal office

SUITE 800
7733 FORSYTH BOULEVARD
SAINT LOUIS, MO 63105

2. Principal office is hereby changed to:

1 NORTH BRENTWOOD BOULEVARD 15TH FLOOR
ST. LOUIS MO
SAINT LOUIS, MO 63105

3. Signature of officer or chairman of the board

KEVIN BLOOMFIELD, AUTHORIZED SIGNER

Signature and Title

Type or print name and title

5/28/2014 9:41 PM

Date