

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

BOSE CORPORATION

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

1. Address of current principal office

CORP TAX - SUZY AFONSO
THE MOUNTAIN, MS# 6B1
FRAMINGHAM, MA 01701-9168

2. Principal office is hereby changed to:

CORP TAX
THE MOUNTAIN, MS# 6B1
FRAMINGHAM, MA 01701-9168

3. Signature of officer or chairman of the board

JAMES SCAMMON, CFO

Signature and Title

Type or print name and title

3/7/2014 7:38 PM

Date