

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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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

GOODRICH CORPORATION

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

1. Address of current principal office

2730 WEST TYVOLA RD
ATTN: VINCENT LICHTENBERGER
CHARLOTTE, NC 28217

2. Principal office is hereby changed to:

2730 West Tyvola Road
Four Coliseum Centre
Charlotte, NC 28217

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/20/2016 11:33 AM

Date