

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

Alison Lundergan Grimes
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

HILTI, INC.

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

1. Address of current principal office

5400 SOUTH 122ND EAST AVE
TULSA, OK 74146

2. Principal office is hereby changed to:

7250 Dallas Parkway, Suite 1000
Plano, TX 75024

3. Signature of officer or chairman of the board

David Sires, Vice President

Signature and Title

Type or print name and title

4/27/2016 10:11 AM

Date