

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

BETTS USA HOLDINGS INC.

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

1. Address of current principal office

7850 FOUNDATION DR
FLORENCE, KY 41042

2. Principal office is hereby changed to:

PO BOX 668
FLORENCE, KY 41022

3. Signature of officer or chairman of the board

Susan Cobb, Secretary

Signature and Title

Type or print name and title

6/30/2010 4:01 PM

Date