

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

MUNTERS CORPORATION

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

1. Address of current principal office

79 MONROE ST.
P. O. BOX 640
AMESBURG, MA 019130640

2. Principal office is hereby changed to:

79 MONROE ST.
AMESBURY, MA 019130640

3. Signature of officer or chairman of the board

MARK COLLINS, SECRETARY

Signature and Title

Type or print name and title

6/24/2013 2:28 PM

Date