

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

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 INC.

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

1. Address of current principal office

ATTN: SUSAN COBB
7850 FOUNDATION DR
FLORENCE, KY 41042

2. Principal office is hereby changed to:

ATTN: SUSAN COBB
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 3:51 PM

Date