

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

0052895

Trey Grayson
Secretary of State
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PPOC

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

TYROL, INC.

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

1. Address of current principal office

% SKF USA INC.
1111 ADAMS AVE
NORRISTOWN, PA 194032403

2. Principal office is hereby changed to:

% SKF USA INC.
890 Forty Foot Road
P.O. Box 332
Kulpsville, PA 19443-0332

3. Signature of officer or chairman of the board

Jeffrey J. DeLisi, Assistant Treasurer

Signature and Title

Type or print name and title

6/10/2009 1:56 PM

Date