Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

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. 890 FORTY FOOT ROAD P.O. BOX 332 KULPSVILLE, PA 19443-0332

2. Principal office is hereby changed to:

% SKF USA INC. 890 FORTY FOOT ROAD P.O. BOX 352 Lansdale, PA 19446

3. Signature of officer or chairman of the board

Jeffrey J. DeLisi, Assistant Treasurer
Signature and Title

Type or print name and title
6/25/2010 1:51 PM