

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0564495
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2015 2:55:08 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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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

SIEMENS DEMAG DELAVAL TURBOMACHINERY, INC.

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

1. Address of current principal office

840 NOTTINGHAM WAY
TRENTON, NJ 08650

2. Principal office is hereby changed to:

840 NOTTINGHAM WAY
HAMILTON, NJ 08638

3. Signature of officer or chairman of the board

BRANDY QUICK, AUTHORIZED AGENT

Signature and Title

Type or print name and title

5/20/2015 2:55 PM

Date