

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**FERRO CORPORATION**

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

**1. Address of current principal office**

6060 PARKLAND BOULEVARD  
MAYFIELD HEIGHTS, OH 44124

**2. Principal office is hereby changed to:**

6060 PARKLAND BOULEVARD  
SUITE 250  
MAYFIELD HEIGHTS, OH 44124

**3. Signature of officer or chairman of the board**

Carol Mulac, Assistant Secretary

Signature and Title

Type or print name and title

6/26/2014 3:59 PM

Date