Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes 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

DOMETIC CORPORATION

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 9100 SHELBYVILLE ROAD SUITE 120 FRANKFORT, KY 40222 | 9100 Shelbyville Road Suite 120 Louisville, KY 40222 |
| | |

Michelle Donato, POA
Signature and Title

Type or print name and title

5/17/2013 11:54 PM
Date