

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

WYLE LABORATORIES, INC.

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

1. Address of current principal office

128 MARYLAND ST.
EL SEGUNDO, CA 90245

2. Principal office is hereby changed to:

1960 E. Grand Avenue
Suite 900
EL SEGUNDO, CA 90245

3. Signature of officer or chairman of the board

Douglas Van Kirk, Vice President

Signature and Title

Type or print name and title

6/20/2011 3:06 PM

Date