

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SATISLOH NORTH AMERICA, INC.

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

1. Address of current principal office

N116 W18111 MORSE DRIVE
GERMANTOWN, WI 53022

2. Principal office is hereby changed to:

N106 W13131 BRADLEY WAY SUITE 200
GERMANTOWN, WI 53022

3. Signature of officer or chairman of the board

LARRY CLARKE, PRESIDENT

Signature and Title

Type or print name and title

2/26/2014 10:27 AM

Date