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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

HALMA HOLDINGS INC.

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

1. Name of current registered agent

ARNOLD J. MOSHIER, JR.

2. Registered agent is hereby changed to:

ARNOLD J. MOSHIER, JR.

3. Address of current registered office

21 KENTON LANDS ROAD
ERLANGER, KY 41018

4. Registered office is hereby changed to:

1455 Jamike Avenue
Suite 100
ERLANGER, KY 41018

5. Signature of officer or chairman of the board

Arnold J. Moshier, Jr., Executive V.P. and CFO
Signature and Title

Type or print name and title

1/29/2014 10:03 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Arnold J. Moshier, Jr.
Signature and Title

Type or print name and title