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0001625

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

ARROW ELECTRIC CO., INC.

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

1. Name of current registered agent

H. BARRY SAYLOR

2. Registered agent is hereby changed to:

Robert A. Allgeier

3. Address of current registered office

317 WABASSO AVE.
LOUISVILLE, KY 40233

4. Registered office is hereby changed to:

317 Wabasso Ave.
LOUISVILLE, KY 40209

5. Signature of officer or chairman of the board

Robert A. Allgeier, CEO
Signature and Title

Type or print name and title

6/30/2014 10:48 AM
Date

6. Consent of new agent

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

Robert A. Allgeier
Signature and Title

Type or print name and title