

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

EMERSON POWER TRANSMISSION ITHACA, INC.

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

1. Address of current principal office

620 S. AURORA STREET
ITHACA, NY 148505726

2. Principal office is hereby changed to:

118 N. TIOGA ST.
SUITE 305
ITHACA, NY 148505726

3. Signature of officer or chairman of the board

M.C. WEIDMAN, V.P., SECRETARY & TREASURER

Signature and Title

Type or print name and title

6/2/2011 11:03 AM

Date