

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

**EMERSON POWER TRANSMISSION CORPORATION**

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

**1. Address of current principal office**

118 N. TIOGA ST., SUITE 305  
ITHACA, NY 14850

**2. Principal office is hereby changed to:**

7120 NEW BUFFINGTON RD  
FLORENCE, KY 41042

**3. Signature of officer or chairman of the board**

MARK C. WEIDMAN, VP FINANCE

Signature and Title

Type or print name and title

12/2/2011 9:16 AM

Date