

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

Hanna Instruments US. Inc.

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

1. Address of current principal office

584 Park East Drive  
Woonsocket, RI 02895

2. Principal office is hereby changed to:

270 George Washington Highway  
Smithfield, RI 02917

3. Signature of officer or chairman of the board

David R Minsk, President

Signature and Title

Type or print name and title

2/23/2012 2:59 PM

Date