

6/7/2011
0719795

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0719795
Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 10:17:28 AM
Fee receipt: \$10.00

L905

Elaine N. Walker
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

AEARO TECHNOLOGIES LLC

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

C T CORPORATION SYSTEM

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

306 W Main Street, Suite 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

K. M. Torseth, Assistant Treasurer
Signature and Title

Type or print name and title

6/7/2011 10:17 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title