

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

HENKEL OF AMERICA, INC.

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

1. Address of current principal office

2200 RENAISSANCE BOULEVARD
SUITE 200
THE TRIAD
GULPH MILLS, PA 19406

2. Principal office is hereby changed to:

One Henkel Way
Rocky Hill, CT 06067

3. Signature of officer or chairman of the board

Betty Proulx, Corporate Paralegal

Signature and Title

Type or print name and title

9/14/2009 3:26 PM

Date