Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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 Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HICO AMERICA SALES & TECHNOLOGY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
ONE PENN CENTER WEST SUITE 212 PITTSBURGH, PA 15276	THREE PENN CENTER WEST SUITE 300 PITTSBURGH, PA 15276

3. Signature of officer or chairman of the board

ANTOINETTE BAKER, SECRETARY/ TREASURER

Signature and Title

Type or print name and title

7/14/2011 9:34 AM

Date