

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

MARTINREA HEAVY STAMPINGS INC

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

1. Address of current principal office

1000 OLD BEURERSTORM ROAD
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

3210 Langstaff Road
Vaughan, Canada, ON L4K 5B2

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/5/2016 4:39 PM

Date