

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

COOPER-STANDARD AUTOMOTIVE INC.

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

1. Address of current principal office

39550 ORCHARD HILLS PLACE DR
NOVI, MI 48375

2. Principal office is hereby changed to:

40300 Traditions Drive
39550 Orchard Hill Place
Novi
NORTHVILLE, MI 48168

3. Signature of officer or chairman of the board

Joanna M. Totsky, Senior VP, Chief Legal Officer and
Secretary
Signature and Title

Type or print name and title

6/23/2020 2:45 PM

Date