

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0553012  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/13/2015 4:14:36 PM  
Fee receipt: \$10.00

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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

**AISIN WORLD CORP. OF AMERICA**

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

**1. Address of current principal office**

46501 COMMERCE CENTER DRIVE  
PLYMOUTH, MI 48170

**2. Principal office is hereby changed to:**

15300 Centennial Drive  
Northville, MI 48168

**3. Signature of officer or chairman of the board**

Atsushi Onishi, Treasurer

Signature and Title

Type or print name and title

3/13/2015 4:14 PM

Date