

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

**MSX AMERICAS, INC.**

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

**1. Address of current principal office**

1950 CONCEPT DRIVE  
WARREN, MI 48091

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

26555 EVERGREEN ROAD  
SUITE 710  
SOUTHFIELD, MI 48075

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

SAM DEL MAR, TREASURER

Signature and Title

Type or print name and title

6/14/2016 12:56 PM

Date