

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

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

TI GROUP AUTOMOTIVE SYSTEMS, L.L.C.

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

1. Address of current principal office

1272 DORIS ROAD
AUBURN HILLS, MI 48326

2. Principal office is hereby changed to:

2020 TAYLOR ROAD
AUBURN HILLS, MI 48326

3. Signature of officer or chairman of the board

CLEMENS DENKS, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/7/2016 9:15 AM

Date