

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**LKQ TRIPLETASAP, INC.**

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

**1. Address of current principal office**

120 N. LASALLE ST.  
SUITE 3300  
CHICAGO, IL 60602

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

500 W. Madison St.  
Suite 2800  
CHICAGO, IL 60661

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

Walter Hanley, Secretary  
Signature and Title

Type or print name and title

3/2/2012 12:09 PM

Date