

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

PRESTOLITE ELECTRIC INCORPORATED

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

1. Address of current principal office

46200 PORT STREET
PLYMOUTH, MI 48170

2. Principal office is hereby changed to:

30120 Hudson Drive
Novi, MI 48377

3. Signature of officer or chairman of the board

Julie Urbaniak, Chief Compliance Officer

Signature and Title

Type or print name and title

4/28/2015 11:26 AM

Date