

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

0916821  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2017 1:35:12 PM  
Fee receipt: \$10.00

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

**BILSTEIN NORTH AMERICA, INC.**

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

**1. Address of current principal office**

1491 COMMONWEALTH BLVD.  
BOWLING GREEN, KY 42101

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

3250 Spring Hollow Ave.  
BOWLING GREEN, KY 42104

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

Florian A. Stamm, Secretary

Signature and Title

Type or print name and title

5/2/2017 1:35 PM

Date