

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BENDIX COMMERCIAL VEHICLE SYSTEMS LLC

and for that purpose submits the following statements:

1. Address of current principal office

35500 Chester Rd
Avon, OH 44011

2. Principal office is hereby changed to:

28 LIBERTY STREET
26TH FLOOR
26TH FLOOR
NEW YORK, NY 10005

3. Authorized Signature of Entity

Mandy Hendricks, Power of Attorney

Signature and Title

Mandy Hendricks, Power of Attorney

Type or print name and title

5/12/2022 4:53 PM

Date