

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

28 LIBERTY STREET
26TH FLOOR
26TH FLOOR

NEW YORK, NY 10005

2. Principal office is hereby changed to:

901 CLEVELAND ST
ELYRIA, OH 44035

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 4:58 PM

Date