

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0515423

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Trey Grayson  
Secretary of State  
Received and Filed  
7/8/2009 4:45:47 AM  
Fee receipt: \$10.00

Trey Grayson  
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

**MANUFACTURER AND DEALER SERVICES LLC**

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

**1. Address of current principal office**

3000 LAKESIDE DRIVE  
SUITE 200N  
BANNOCKBURN, IL 60015

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

10 RIVERVIEW DRIVE  
DANBURY, CT 06810

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

JOSEPH CISTULLI, SECRETARY

Signature and Title

Type or print name and title

7/8/2009 4:45 AM

Date