

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0543925  
Elaine N. Walker  
Secretary of State  
Received and Filed  
9/16/2011 2:52:02 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**MUBEA SUSPENSION, INC.**

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

**1. Address of current principal office**

8200 DIXIE HIGHWAY  
FLORENCE, KY 41042

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

6800 INDUSTRIAL ROAD  
FLORENCE, KY 41042

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

BYRD DOUGLAS CAIN III, CEO

Signature and Title

Type or print name and title

9/16/2011 2:52 PM

Date