

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

0787825  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/16/2014 10:09:44 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**OSS OF KENTUCKY CO.**

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

**1. Address of current principal office**

1650 RESEARCH DRIVE  
SUITE 250  
TROY, MI 48083

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

25175 DEQUINDRE ROAD  
MADISON HEIGHTS, MI 48071

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

BRIAN ENGLAND, CFO

Signature and Title

Type or print name and title

7/16/2014 10:09 AM

Date