

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

GENUINE PARTS COMPANY

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

1. Address of current principal office

2999 CIRCLE 75 PARKWAY
ATLANTA, GA 30339

2. Principal office is hereby changed to:

2999 WILDWOOD PARKWAY
ATLANTA, GA 30339

3. Signature of officer or chairman of the board

ZACK BERGESON, INTERNAL AUDITOR

Signature and Title

Type or print name and title

3/20/2017 2:57 PM

Date