

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

TK HOLDINGS INC.

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

1. Address of current principal office

2500 TAKATA DR.
AUBURN HILLS, MI 48326

2. Principal office is hereby changed to:

111 PEYERK COURT
ROMEO, MI 48065

3. Signature of officer or chairman of the board

Bill Gioutsos, Treasurer

Signature and Title

Type or print name and title

6/25/2018 9:44 AM

Date