

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

GREDE LLC

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

1. Address of current principal office

27275 HAGGERTY ROAD
SUITE 420
NOVI, MI 48377

2. Principal office is hereby changed to:

4000 Town Center
SUITE 500
Southfield, MI 48075

3. Signature of officer or chairman of the board

Louis Lavorata, Chief Financial Officer and Secretary

Signature and Title

Type or print name and title

6/29/2011 8:14 AM

Date