

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BRAKE PARTS LLC

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

1. Address of current principal office

1101 Technology Drive
Suite 100
Ann Arbor, MI 48108

2. Principal office is hereby changed to:

4400 Prime Parkway
McHenry, IL 60050

3. Signature of officer or chairman of the board

Michael J. Caruso, Controller

Signature and Title

Type or print name and title

9/5/2013 4:12 PM

Date