

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

CRITICAL SIGNAL TECHNOLOGIES, INC.

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

1. Address of current principal office

22600 HAGGERTY ROAD
FARMINGTON HILLS, MI 48335-2611

2. Principal office is hereby changed to:

27475 MEADOWBROOK RD.
NOVI, MI 48377

3. Signature of officer or chairman of the board

JEFFERY S PROUGH, PRESIDENT

Signature and Title

Type or print name and title

6/27/2013 12:24 PM

Date