

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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Alison Lundergan Grimes  
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

**KEYSTONE AUTOMOTIVE INDUSTRIES, INC.**

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

**1. Address of current principal office**

655 GRASSMERE PARK DRIVE  
NASHVILLE, TN 37211

**2. Principal office is hereby changed to:**

500 W. Madison Street, Suite 2800  
Chicago, IL 60661

**3. Signature of officer or chairman of the board**

Matthew McKay, Secretary

Signature and Title

Type or print name and title

5/8/2013 11:35 AM

Date