

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0722242
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/21/2016 4:49:12 PM
Fee receipt: \$10.00

PPOC

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

AUTOMOTIVE TECHNOLOGIES, INC.

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

1. Address of current principal office

34 INDUSTRIAL PARK PLACE
MIDDLETOWN, CT 06457

2. Principal office is hereby changed to:

795 Brook Street
Building 5
Rocky Hill, CT 06067

3. Signature of officer or chairman of the board

Robert G. Huelin, Secretary

Signature and Title

Type or print name and title

3/21/2016 4:49 PM

Date