

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

THYSSENKRUPP LOGISTICS, INC.

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

1. Address of current principal office

3155 W BIG BEAVER RD
TROY, MI 48084

2. Principal office is hereby changed to:

22355 WEST 11 MILE ROAD
SOUTHFIELD, MI 48033

3. Signature of officer or chairman of the board

LAWRENCE C. PAULSON, SECRETARY

Signature and Title

Type or print name and title

6/27/2011 1:54 PM

Date