

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

HITACHI AUTOMOTIVE SYSTEMS AMERICAS, INC.

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

1. Address of current principal office

P. O. BOX 510
HARRODSBURG, KY 40330

2. Principal office is hereby changed to:

955 Warwick Road
HARRODSBURG, KY 40330

3. Signature of officer or chairman of the board

Craig Fisher, Secretary

Signature and Title

Type or print name and title

5/24/2011 10:18 AM

Date