

**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

AMPCO SYSTEM PARKING, INC.

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

1. Address of current principal office

808 South Olive Street
Los Angeles, CA 90014

2. Principal office is hereby changed to:

165 Technology Drive, Suite 150
Irvine, CA 92816

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/7/2011 2:43 PM

Date