Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State

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Alison Lundergan Grimes 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

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MUZZY-LYON AUTO PARTS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
26555 NORTHWESTERN HIGHWAY	27300 W 11 Mile Rd.
SOUTHFIELD, MI 48033	SOUTHFIELD, MI 48034
3. Signature of officer or chairman of the board	
James O. Zahafahia Afias Dasaidant	
James C. Zabriskie, Vice President	4 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1
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