

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BMW (US) HOLDING CORP.

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

1. Address of current principal office

300 CHESTNUT RIDGE RD.
Mailing:
P.O. Box 1227-Westwood,NJ 07675-1227
WOODCLIFF LAKE, NJ 07677

2. Principal office is hereby changed to:

300 CHESTNUT RIDGE RD.
WOODCLIFF LAKE, NJ 07677

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/18/2019 1:48 PM

Date