

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

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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

TUV RHEINLAND INDUSTRIAL SOLUTIONS INC.

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

1. Address of current principal office

295 FOSTER STREET
LITTLETON, MA 01460

2. Principal office is hereby changed to:

8181 BROADMOOR SE
CALEDONIA, MI 49316

3. Signature of officer or chairman of the board

DAVID LEERS, SECRETARY

Signature and Title

Type or print name and title

6/18/2019 7:22 AM

Date