

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0730552
Trey Grayson
Secretary of State
Received and Filed
6/18/2010 2:18:27 PM
Fee receipt: \$10.00

Trey Grayson
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

CHRYSLER GROUP GLOBAL ELECTRIC MOTORCARS LLC

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

1. Address of current principal office

1301 39TH STREET NW, SUITE 2
FARGO, ND 58102

2. Principal office is hereby changed to:

1301 39TH STREET N, SUITE 2
FARGO, ND 58102

3. Signature of officer or chairman of the board

Richard J. Kasper, President & COO

Signature and Title

Type or print name and title

6/18/2010 2:18 PM

Date