

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
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Elaine N. Walker
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

COVERX CORPORATION

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

1. Address of current principal office

29621 NORTHWESTERN HIGHWAY
SOUTHFIELD, MI 48034

2. Principal office is hereby changed to:

26600 Telegraph Road
SOUTHFIELD, MI 48033

3. Signature of officer or chairman of the board

Marcia M Paulsen, vice president

Signature and Title

Type or print name and title

2/4/2011 12:51 PM

Date