

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0473054
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2015 4:40:59 PM
Fee receipt: \$10.00

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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

QUALIS AUTOMOTIVE, L.L.C.

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

1. Address of current principal office

3150 LIVERNOIS, SUITE 103
TROY, MI 48083

2. Principal office is hereby changed to:

29380 John R Road
Madison Heights, MI 48083

3. Signature of officer or chairman of the board

Estelle J Cohen, CFO & Secretary

Signature and Title

Type or print name and title

6/30/2015 4:40 PM

Date