

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

PARASTAR, INC.

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

1. Address of current principal office

25400 WEST EIGHT MILE ROAD
SOUTHFIELD, MI 48033

2. Principal office is hereby changed to:

27555 Farmington Road
Ste. 300
FARMINGTON HILLS, MI 48334

3. Signature of officer or chairman of the board

LISA VANDECAVEYE, SECRETARY

Signature and Title

Type or print name and title

4/13/2015 12:51 PM

Date