Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0869954 Alison Lundergan Grimes

KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

REE Midwest, Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1732 Crooks Road Troy, MI 48084	650 NE Holladay Street Suite 1400 Portland, OR 97232
3. Signature of officer or chairman of the board David A. Benedict, VP Signature and Title Type or print name and title	