

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

L906

0685155
Trey Grayson
Secretary of State
Received and Filed
5/26/2010 1:42:40 PM
Fee receipt: \$10.00

Trey Grayson
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

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

DANA AUTOMOTIVE SYSTEMS GROUP, LLC

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

1. Address of current principal office

4500 DORR STREET
TOLEDO, OH 43615

2. Principal office is hereby changed to:

3939 TECHNOLOGY DRIVE
MAUMEE, OH 43537

3. Signature of officer or chairman of the board

/s/ Rodney R. Filcek, Member

Signature and Title

Type or print name and title

5/26/2010 1:42 PM

Date