

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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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

ITT MOTION TECHNOLOGIES AMERICA, LLC

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

1. Address of current principal office

1961A INTERNATIONAL WAY  
HEBRON, KY 41048

2. Principal office is hereby changed to:

46785 Magellan Dr  
Novi, MI 48393

3. Signature of officer or chairman of the board

Collin Menkhus, POA

Signature and Title

Type or print name and title

5/17/2013 6:22 PM

Date