Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0557059 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/28/2019 3:54:34 PM Fee receipt: \$10.00

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

PRESTONE PRODUCTS CORPORATION

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

1. Address of current principal office	2. Principal office is hereby changed to:
19500 MAIRNER AVENUE TORRANCE, CA 90503	6250 N. RIVER ROAD, SUITE 6000 ROSEMONT, IL 60018
3. Signature of officer or chairman of the board	d limiting
Monica Antunes, Tax Manager	
Signature and Title	
Type or print name and title	Self Man Y
(1)	DES SERVICES
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