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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0530360 Michael G. Adams Received and Filed

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Michael G. Adams 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

VOLVO CARS OF NORTH AMERICA, LLC

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:
ONE VOLVO DRIVE	1800 Volvo Place
ROCKLEIGH, NJ 07647	Mahwah, NJ 07430
	12/12/1
3. Signature of officer or chairman of the boar	
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Michael Thomas, Secretary	
Signature and Title	
Type or print name and title	
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