

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**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

AEES INC.

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

1. Address of current principal office

36555 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331

2. Principal office is hereby changed to:

36555 CORPORATE DRIVE, SUITE 300
FARMINGTON HILLS, MI 48331

3. Signature of officer or chairman of the board

James Habel, CFO

Signature and Title

Type or print name and title

6/27/2016 11:20 AM

Date