

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
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

AMG ALUMINUM 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

2208 QUARRY DRIVE
SUITE 201
READING, PA 19609-1158

2. Principal office is hereby changed to:

435 Devon Park Drive
Building 300
Wayne, PA 19087

3. Signature of officer or chairman of the board

Scott Charnoff, VP Finance

Signature and Title

Type or print name and title

3/15/2013 3:01 PM

Date