

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1136363
Michael G. Adams
KY Secretary of State
Received and Filed

10/25/2022 12:39:14 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

FIVES HOLDING INC

and for that purpose submits the following statements:

1. Address of current principal office

23400 HAISTED RD
FARMINGTON HILLS, MI 48335-2840

2. Principal office is hereby changed to:

23400 HALSTED RD
FARMINGTON HILLS, MI 48335-2840

3. Authorized Signature of Entity

Kathryn Bressette, Tax Manager North America

Signature and Title

Kathryn Bressette, Tax Manager North America

Type or print name and title

10/25/2022

Date