

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

Alison Lundergan Grimes
Secretary of State
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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

CANNON AUTOMOTIVE SOLUTIONS - BOWLING GREEN, INC.

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

1. Address of current principal office

C/O PRECISION PARTNERS HOLDING COMPANY
3300 OAKTON STREET
3300 OAKTON STREET
SKOKIE, IL 60076

2. Principal office is hereby changed to:

C/O PRECISION PARTNERS HOLDING COMPANY
230 W Monroe St
Ste 825
Chicago, IL 60606

3. Signature of officer or chairman of the board

Jeffrey Williams, Secretary

Signature and Title

Type or print name and title

5/10/2013 1:24 PM

Date