

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
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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
230 W MONROE ST
STE 825
CHICAGO, IL 60606

2. Principal office is hereby changed to:

C/O PRECISION PARTNERS HOLDING COMPANY
1965 Ambassador Drive
Windsor, On N9C 3R5

3. Signature of officer or chairman of the board

Ray Prieduls, Chief Financial Officer

Signature and Title

Type or print name and title

2/6/2014 3:17 PM

Date