

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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0685172  
Trey Grayson  
Secretary of State  
Received and Filed  
5/26/2010 1:54:52 PM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**DANA DRIVESHAFT MANUFACTURING, LLC**

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

**1. Address of current principal office**

4500 DORR STREET  
TOLEDO, OH 43615

**2. Principal office is hereby changed to:**

3939 TECHNOLOGY DRIVE  
MAUMEE, OH 43537

**3. Signature of officer or chairman of the board**

/s/ Rodney R. Filcek, Member

Signature and Title

Type or print name and title

5/26/2010 1:54 PM

Date