

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0760172
Elaine N. Walker
Secretary of State
Received and Filed
6/17/2011 11:49:20 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

FIRSTSOURCE GROUP USA, INC.

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

1. Address of current principal office

8755 W. HIGGINS ROAD, SUITE 800
CHICAGO, IL 60631

2. Principal office is hereby changed to:

1661 Lyndon Farm Court
Louisville, KY 40223

3. Signature of officer or chairman of the board

Thomas Watters, CEO

Signature and Title

Type or print name and title

6/17/2011 11:49 AM

Date