

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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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

MOTHERSON TECHNOLOGY SERVICES USA LIMITED

and for that purpose submits the following statements:

1. Address of current principal office

1101 Perimeter Dr.
Suite 150

Schaumburg, IL 60173

2. Principal office is hereby changed to:

1101 Perimeter Dr.
Suite 650
Schaumburg, IL 60173

3. Authorized Signature of Entity

Jason L. Rumsey, Secretary

Signature and Title

Jason L. Rumsey, Secretary

Type or print name and title

7/5/2024

Date