

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

FAURECIA AUTOMOTIVE SEATING LLC

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

1. Address of current principal office

543 MATZINGER RD
2800 HIGH MEADOW CIRCLE
AUBURN HILLS, MI 48326

2. Principal office is hereby changed to:

2800 HIGH MEADOW CIRCLE
AUBURN HILLS, MI 48326

3. Signature of officer or chairman of the board

James Loftus, Secretary

Signature and Title

Type or print name and title

5/11/2015 9:12 AM

Date