Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ADVICS NORTH AMERICA, INC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 45300 POLARIS COURT PLYMOUTH, MI 48170 | 1650 Kingsview Drive Lebanon, OH 45036 |
| 3. Signature of officer or chairman of the boar | |
| Hideo Kambe, Treasurer Signature and Title | |
| Type or print name and title 4/13/2010 10:01 AM | IS A VIII |