

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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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

**GEA PARTS, LLC**

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

**1. Address of current principal office**

CORPORATION TRUST CENTER  
1209 ORANGE ST.  
WILMINGTON, DE 19801

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

1251 Port Road  
Jeffersonville, IN 47130

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

William Booth, Assistant Secretary

Signature and Title

Type or print name and title

5/19/2016 1:35 PM

Date