

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

SAS AUTOMOTIVE USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2800 HIGH MEADOW CIRCLE
AUBURN HILLS, MI 48326

2. Principal office is hereby changed to:

2800 Llvernois Road
Suite 570
Troy, MI 48083

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