

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2017 2:19:48 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

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

HEARTLAND AUTOMATION LLC

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

1. Address of current principal office

2420 WILLS ST.  
MARYSVILLE, MI 48040

2. Principal office is hereby changed to:

711 Stephenson Hwy  
Troy, MI 48083

3. Signature of officer or chairman of the board

Joseph Lendo, CFO/member

Signature and Title

Type or print name and title

6/13/2017 2:19 PM

Date