

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

AMERICAN ROAD SERVICES COMPANY

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

1. Address of current principal office

One American Road
Attn: AMRO Secretary / Legal Office
MD Box 6044
Dearborn, MI 48126

2. Principal office is hereby changed to:

One American Road
WHQ Room 612
Dearborn, MI 48126

3. Signature of officer or chairman of the board

Jennifer Greenwell, Assistant Secretary

Signature and Title

Type or print name and title

6/3/2011 9:07 AM

Date