Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0568396 Michael G. Adams Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

LEXINGTON PURNI AUTOMOTIVE SYSTEMS, INC.

and for that purpose submits the following statements:

. Address of current principal office 2. Principal office is hereby chang

1260 IROQUOIS DR 9363 Falling Waters Dr E # E SUITE 106 Burr Ridge, IL 60527 NAPERVILLE, IL 60563

3. Authorized Signature of Entity

Heidi Wezeman	
Signature and Title	
Type or print name and title	SVID S
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