

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KAYSER AUTOMOTIVE SYSTEMS USA, LP

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

1. Address of current principal office

1133 E. MAPLE ROAD, SUITE 201
TROY, MI 48083

2. Principal office is hereby changed to:

910 Kentucky Avenue
Fulton, KY 42041

3. Signature of officer or chairman of the board

Florian A. Stamm, Secretary

Signature and Title

Type or print name and title

8/30/2013 10:15 AM

Date