

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

KUKA U.S. HOLDINGS COMPANY LLC

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

1. Address of current principal office

51870 SHELBY PARKWAY
SHELBY TOWNSHIP , MI 48315

2. Principal office is hereby changed to:

6600 Center Drive
Sterling Heights, MI 48312

3. Signature of officer or chairman of the board

Heiko Kaufmann, Secretary

Signature and Title

Type or print name and title

2/23/2016 1:40 PM

Date