

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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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

MCKECHNIE VEHICLE COMPONENTS USA, INC.

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

1. Address of current principal office

601 John C Watts Dr
Nicholasville, KY 40356

2. Principal office is hereby changed to:

801 John C Watts Dr
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

Julie Krupp, CFO

Signature and Title

Type or print name and title

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Date