

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0728637
Elaine N. Walker
Secretary of State
Received and Filed
6/15/2011 1:04:05 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AXLETECH INTERNATIONAL, LLC

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

1. Address of current principal office

3001 W. BIG BEAVER ROAD
SUITE 400
TROY , MI 48084

2. Principal office is hereby changed to:

1400 ROCHESTER ROAD
TROY, MI 48083

3. Signature of officer or chairman of the board

BOB SELEE, VP FINANCE

Signature and Title

Type or print name and title

6/15/2011 1:04 PM

Date