

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0256038

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

GIFFIN, INC.

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

1. Address of current principal office

23093 COMMERCE DRIVE
FARMINGTON, MI 48335

2. Principal office is hereby changed to:

1900 Brown Road
Auburn Hills, MI 48326

3. Signature of officer or chairman of the board

Gary T Zelinsky, Secretary

Signature and Title

Type or print name and title

2/24/2011 4:09 PM

Date

PPOC

0256038
Elaine N. Walker
Secretary of State
Received and Filed
2/24/2011 4:09:40 PM
Fee receipt: \$10.00

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2/24/2011

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