4/20/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Statement of Change of Registered Office, Registered Agent, or Both

RAC

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

WESTPORT AXLE CORP.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Colleen Ward, Special Secretary
Signature and Title

Type or print name and title

4/20/2016 11:47 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Lauren Vadney, Special Secretary
Signature and Title

Type or print name and title