

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

PIC KENTUCKY INC.

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

1. Address of current principal office

50570 WING DRIVE
SHELBY TOWNSHIP, MI 48315

2. Principal office is hereby changed to:

50459 CENTRAL INDUSTRIAL DR
SHELBY TOWNSHIP, MI 48315

3. Signature of officer or chairman of the board

GYULA TOTH, GROUP EXECUTIVE VICE
PRESIDENT, TRICO AMERICAS

Signature and Title

Type or print name and title

5/8/2017 10:17 AM

Date