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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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
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

AUTO VENTURE ACCEPTANCE, LLC

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

1. Name of current registered agent

MICHAEL BERNARD

2. Registered agent is hereby changed to:

CASEY BERNARD

3. Address of current registered office

222 E WITHERSPOON ST, UNIT 1601
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

6626 PRESTON HIGHWAY
LOUISVILLE, KY 40219

5. Signature of officer or chairman of the board

MICHAEL BERNARD, MANAGER

Signature and Title

Type or print name and title

8/10/2011 12:51 PM

Date

6. Consent of new agent

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

CASEY BERNARD

Signature and Title

Type or print name and title