

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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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

NOBLE AUTO GROUP LLC

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

1. Address of current principal office

3425 BRYAN WAY
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

8205 PRESTON HWY
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

JOSEPH NOBLE, MEMBER

Signature and Title

Type or print name and title

4/1/2009 7:55 AM

Date