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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

NOBLE AUTO GROUP LLC

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

1. Name of current registered office

JOSEPH EDWARD NOBLE

2. Registered agent is hereby changed to:

JOSEPH EDWARD NOBLE

3. Address of current registered office

8205 PRESTON HWY
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

7108 WOOD BRIAR RD
LOUISVILLE, KY 40241

5. Signature of officer or chairman of the board

JOSEPH NOBLE, MEMBER

Signature and Title

Type or print name and title

6/21/2010 3:17 PM

Date

6. Consent of new agent

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

JOSEPH NOBLE

Signature and Title

Type or print name and title