

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
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

7108 WOOD BRIAR RD
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

6515 SHEPHERDSVILLE RD
LOUISVILLE, KY 40228

3. Signature of officer or chairman of the board

JOSEPH, NOBLE

Signature and Title

Type or print name and title

11/24/2011 11:53 PM

Date