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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
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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 agent

JOSEPH EDWARD NOBLE

2. Registered agent is hereby changed to:

JOSEPH EDWARD NOBLE

3. Address of current registered office

7108 WOOD BRIAR RD
LOUISVILLE, KY 40241

4. Registered office is hereby changed to:

6515 SHEPHERDSVILLE RD
LOUISVILLE, KY 40228

5. Signature of officer or chairman of the board

JOSEPH, NOBLE

Signature and Title

Type or print name and title

11/24/2011 11:56 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