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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

SMITH MUFFLER & BRAKE, INC.

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

1. Name of current registered agent

LEW H. SMITH

2. Registered agent is hereby changed to:

CHARLES MICHAEL SMITH

3. Address of current registered office

5TH & MAIN ST.
COVINGTON, KY 41011

4. Registered office is hereby changed to:

5TH & MAIN ST.
COVINGTON, KY 41011

5. Signature of officer or chairman of the board

DAVID ARTHUR GROSSER, TREASURER
Signature and Title
Type or print name and title
6/28/2015 11:32 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
CHARLES MICHAEL SMITH
Signature and Title
Type or print name and title