

6/4/2018
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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
P. O. Box 718
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 MOTOR SALES INC.

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

1. Name of current registered agent

PHILLIP D. SMITH

2. Registered agent is hereby changed to:

Ronnie Messer, Jr.

3. Address of current registered office

OLD U. S. 25E.
P. O. BOX 322
BARBOURVILLE, KY 40906

4. Registered office is hereby changed to:

719 Manchester Street
P.O. Box 70
BARBOURVILLE, KY 40906

5. Signature of officer or chairman of the board

Phillip D. Smith, Director/Officer
Signature and Title
Type or print name and title
6/4/2018 3:33 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Ronnie Messer, Jr.
Signature and Title
Type or print name and title