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0575363

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
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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

LEITCHFIELD AUTOMOTIVE, L.L.C.

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

1. Name of current registered office

MICHAEL BERNARD

2. Registered agent is hereby changed to:

MICHAEL BERNARD

3. Address of current registered office

1515 HEPBURN AVE. #5

LOUISVILLE, KY 40204

4. Registered office is hereby changed to:

222 E Witherspoon St, Unit 1601
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Michael Bernard, member
Signature and Title

Type or print name and title
6/20/2009 3:58 PM
Date

6. Consent of new agent

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

Michael Bernard
Signature and Title

Type or print name and title