

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

TIRE AMERICA, LLC

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

1. Address of current principal office

4300 TBC WAY
PALM BEACH GARDENS, FL 33410

2. Principal office is hereby changed to:

4280 PROFESSIONAL CENTER DR
SUITE 400
PALM BEACH GARDENS, FL 33410

3. Signature of officer or chairman of the board

ERIK R. OLSEN, MANAGER

Signature and Title

Type or print name and title

6/6/2018 1:17 PM

Date