

1/26/2018
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/26/2018 4:30:27 PM
Fee receipt: \$10.00

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

PRESTIGE AUTO BODY & GOLF CARS, LLC

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

1. Name of current registered agent

D Darrell Dehner

2. Registered agent is hereby changed to:

D Darrell Dehner

3. Address of current registered office

825 Lindbergh Ct Ste 490
Hebron, KY 41048

4. Registered office is hereby changed to:

136 Shoemaker Lane
136 Shoemaker Lane
FLORENCE
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

D Darrell Dehner, CEO
Signature and Title

Type or print name and title

1/26/2018 4:30 PM
Date

6. Consent of new agent

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

D Darrell Dehner
Signature and Title

Type or print name and title