

8/14/2009  
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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  
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

**CARS OF SHELBYVILLE INC.**

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

**1. Name of current registered office**

BRUCE D. ATHERTON ATTORNEY AT LAW

**2. Registered agent is hereby changed to:**

AMIR RAFIQ

**3. Address of current registered office**

1820 MIDLAND TRAIL  
SHELBYVILLE, KY 40065

**4. Registered office is hereby changed to:**

1820 MIDLAND TRAIL  
SHELBYVILLE, KY 40065

**5. Signature of officer or chairman of the board**

AMIR RAFIQ, PRESIDENT SEC/TREASURER

Signature and Title

Type or print name and title

8/14/2009 11:02 AM

Date

**6. Consent of new agent**

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

AMIR RAFIQ

Signature and Title

Type or print name and title