

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L906

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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

USA UTV Accessories, LLC

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

1. Address of current principal office

2457 Concrete Road  
Suite 2  
Carlisle, KY 40311

2. Principal office is hereby changed to:

2477 Concrete Road  
Carlisle, KY 40311

3. Signature of officer or chairman of the board

Ricky Hicks, Member

Signature and Title

Type or print name and title

6/29/2015 2:04 PM

Date