

6/5/2017
0934128

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

DEALER ACCEPTANCE CREDIT CORPORATION

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

1. Name of current registered agent

NED VAN EMON

2. Registered agent is hereby changed to:

KARL STEWARD

3. Address of current registered office

7600 INDUSTRIAL ROAD
FLORENCE, KY 41042

4. Registered office is hereby changed to:

7600 INDUSTRIAL ROAD
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

MELINDA CROSS NAU, VICE PRESIDENT
Signature and Title
Type or print name and title
6/5/2017 10:25 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
KARL STEWARD
Signature and Title
Type or print name and title