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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
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<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

KARL STEWARD

2. Registered agent is hereby changed to:

KMK Service Corp.

3. Address of current registered office

7600 INDUSTRIAL ROAD
FLORENCE, KY 41042

4. Registered office is hereby changed to:

2335 Buttermilk Crossing, Suite 303
Crescent Springs, KY 41017

5. Signature of officer or chairman of the board

Melinda Cross Nau, Vice President

Signature and Title

Type or print name and title

4/20/2018 9:26 AM

Date

6. Consent of new agent

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

Janet Welling, Asst. Secretary

Signature and Title

Type or print name and title