

7/2/2012
0548255

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0548255
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

QUALITY 1ST AUTO BODY LLC

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

1. Name of current registered agent

JAMES S. CROSS

2. Registered agent is hereby changed to:

JAMES S. CROSS

3. Address of current registered office

624 SHERWOOD DR.
BOWLING GREEN, KY 42103

4. Registered office is hereby changed to:

112 Huntsman Circle
BOWLING GREEN, KY 42103

5. Signature of officer or chairman of the board

James S. Cross, Owner
Signature and Title

Type or print name and title

7/2/2012 3:15 PM
Date

6. Consent of new agent

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

James S. Cross
Signature and Title

Type or print name and title