

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

PHILIP OAKLEY AUTOMOTIVE, INC.

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

1. Address of current principal office

4605 KINGSMILL DRIVE
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

4799 HWY 142 NORTH
PHILPOT, KY 42366

3. Signature of officer or chairman of the board

PHILLIP OAKLEY, PRESIDENT

Signature and Title

Type or print name and title

4/1/2013 9:06 AM

Date