

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0636462
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/19/2015 10:44:36 AM
Fee receipt: \$10.00

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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

4799 HWY 142 NORTH
PHILPOT, KY 42366

2. Principal office is hereby changed to:

1011 west 4th str
owensboro, KY 42301

3. Signature of officer or chairman of the board

Phillip Oakley, pres
Signature and Title

Type or print name and title

5/19/2015 10:44 AM
Date