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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

AUTO-VEHICLE PARTS CO.

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

1. Name of current registered agent

3100 SERVICE CORP.

2. Registered agent is hereby changed to:

3100 SERVICE CORP.

3. Address of current registered office

23 LAKESHORE DRIVE
FLORENCE, KY 41042

4. Registered office is hereby changed to:

101 Harbor Greene Drive
#804
Bellevue, KY 41073

5. Signature of officer or chairman of the board

Walter E. Homan, Manager

Signature and Title

Type or print name and title

10/31/2017 11:47 AM

Date

6. Consent of new agent

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

James P. Wersching, VP of 3100 Service Corp

Signature and Title

Type or print name and title