

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/26/2013 10:09:04 AM  
Fee receipt: \$10.00

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  
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

CarSafe LLC

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

1. Address of current principal office

6300 NW Expressway  
Oklahoma City, OK 73132

2. Principal office is hereby changed to:

1529 S Old Highway 94  
Suite 110  
Saint Charles, MO 63303

3. Signature of officer or chairman of the board

Mark Eckman, Managing Partner

Signature and Title

Type or print name and title

3/26/2013 10:09 AM

Date