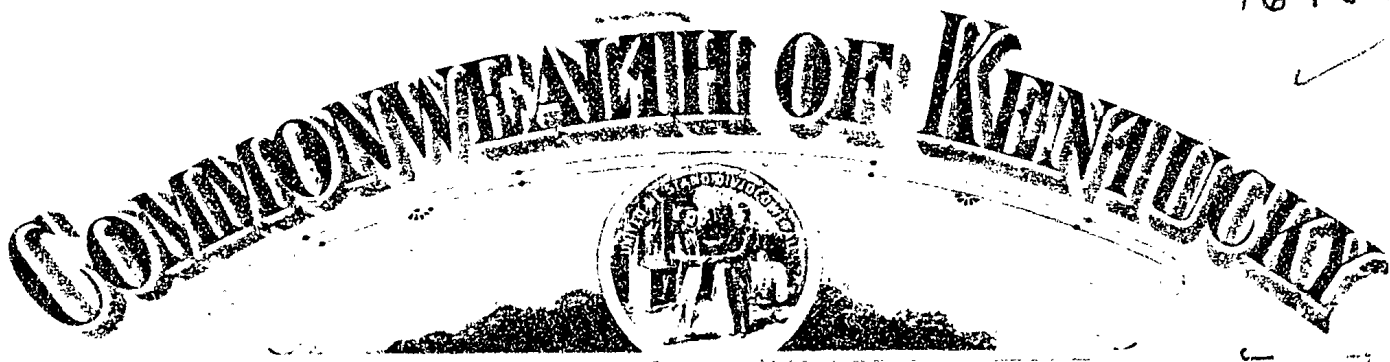


167893



OFFICE OF THE SECRETARY OF STATE  
BREMER EHRLER, SECRETARY OF STATE

**STATEMENT OF CHANGE  
OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH**

RECEIVED & FILED  
JUN 25 12 12 PM '91  
# 10  
N 3

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of KENTUCKY submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

641922

The name of the corporation UNIVERSITY BUICK-OLDSMOBILE-TOYOTA, INC.  
Street address of its present registered office STE. 700, SECURITY TRUST BLDG., LEXINGTON  
Street address of registered office is hereby changed to 156 W. TIVERTON WAY, LEXINGTON, KY. 40503

Name of present registered agent TOM MILLER

Name of registered agent is hereby changed to RANDALL L. DUNIGAN

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated 13 JUNE, 19 91

UNIVERSITY BUICK-OLDSMOBILE-TOYOTA, INC.

Name of Corporation  
By Randall L. Dunigan  
Signature of Officer

PRESIDENT  
Title of Officer

CONSENT OF NEW AGENT

I consent to serve as new registered agent for this corporation.

Randall L. Dunigan  
Signature of New Agent