

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Kentucky Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

TOOHEY'S AUTO SUPPLY CO.

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

1. Name of current registered agent

DOUGALS W. TOOHEY

2. Registered agent is hereby changed to:

GEORGE W. TOOHEY

3. Address of current registered office

149 E. WOODLAWN AVENUE
LOUISVILLE, KY 40214

4. Registered office is hereby changed to:

149 E. Woodlawn Ave.
Louisville, Ky 40214

5. Signature of officer or chairman of the board

George W. Toohy
Signature and Title
GEORGE W. TOOHEY
Type or print name and title
5-9-14
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
George W. Toohy
Signature and Title
GEORGE W. TOOHEY PRES.
Type or print name and title

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

NOTE: The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).