

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

BREMER EHRLER
Secretary



FRANKFORT,
KENTUCKY

537084

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, 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:

The name of the corporation EXECUTIVE CAR CARE

Address of its present registered office 2519 MADISON AVE COVINGTON KY

Address of registered office is hereby changed to 409 W 4TH ST
COVINGTON, KY 40111

Name of present registered agent LOUIS HARTFIELD

Name of registered agent is hereby changed to LOUIS HARTFIELD

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated 23 September, 19 88.

EXECUTIVE CAR CARE
CORPORATION

By Louis Hartfield
PRESIDENT OR VICE PRESIDENT ONLY

President
TITLE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT KENTUCKY

OCT 04 1988

Bremer Ehler
SECRETARY OF STATE

**PLEASE
NOTARIZE
ON BACK**

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.