

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



SECRETARY OF STATE
RECEIVED

MAY 12 1981

10-00 ik
Commonwealth of Kentucky
FRANKFORT,
KENTUCKY

44980 ✓

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

211020

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the under-
signed corporation organized in the state of Kentucky submits the fol-
lowing statement for the purpose of changing its registered office or registered agent
or both in the Commonwealth of Kentucky:

The name of the corporation McDaniel Tire Service, Inc.

Address of its present registered office 414 Marion E. Taylor Bldg., Louisville, Ky.

Address of registered office is hereby changed to c/o Lynch, Sherman & Cox, Attys,
414 Marion E. Taylor Bldg., Louisville, KY 40202

Name of present registered agent Earle B. Fowler

Name of registered agent is hereby changed to S. Arnold Lynch

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

Dated April 27, 1981

McDaniel Tire Service, Inc.

By Robert H. McDaniel
CORPORATION
PRESIDENT OR VICE PRESIDENT ONLY
Robert H. McDaniel, President

TITLE

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.

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAY 12 1981

Frances Jones Mills
SECRETARY OF STATE

4-29-81
Vicki V. Kelly
Secretary of State at Large
Oct 11, 1984