



RECEIVED AND FILED

DATE JAN 8 6 1980

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AMOUNT \$ 10.00

OFFICE OF THE SECRETARY OF STATE

588261

BREMER EHRLER, SECRETARY OF STATE

STATEMENT OF CHANGE

OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH

BREMER EHRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY RKB

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of Ky 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 SONNY MOTORS, INC

Street address of its present registered office 1311-N SAGE AVE, LOU, KY

Street address of registered office is hereby changed to 1800 MANOR HOUSE DR, UNIT 106, LOUISVILLE, KY 40220

Name of present registered agent WM R. SANDRAGELL, SR

Name of registered agent is hereby changed to MARY M SANDRAGELL

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 1-18, 1980.

Sonny Motors, Inc
Name of Corporation

CONSENT OF NEW AGENT

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

By Mary M Sandragell
Signature of Officer

Mary M Sandragell
Signature of New Agent

Pres.
Title of Officer