

Commonwealth of Kentucky

75699 ✓

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



SECRETARY OF STATE
RECEIVED
FRANKFORT, KY 28 1982
10.00
COMMONWEALTH OF KENTUCKY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

254519

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Delaware 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 Bud Huber's GMC, Inc.

Address of its present registered office 4330 Poplar Level Road, Louisville, Ky. 40213

Address of registered office is hereby changed to 4330 Poplar Level Road, P.O. Box 34547, Louisville, Kentucky 40232-4547

Name of present registered agent _____

Name of registered agent is hereby changed to _____

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 May 27th, 1982

Bud Huber's GMC, Inc.
CORPORATION
By [Signature]
PRESIDENT OR VICE PRESIDENT ONLY
President
TITLE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAY 28 1982

[Signature]
SECRETARY OF STATE
W. Mills

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.