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KB

BOB BABBAGE
SECRETARY OF STATE
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of KENTUCKY for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is ^{KB} WARD CHEVROLET

The complete address of the current registered office is:
RT 40 BOX 7 INEZ, KENTUCKY 41224
Street City/State Zip

The complete address of the current registered office is hereby changed to:
RT 23, PO BOX 178 LOWMANVILLE, KENTUCKY 41232
Street City/State Zip

The name of the current registered agent is:
LEO MARCUM

The name of the current registered agent is hereby changed to:
LEO MARCUM

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated September 5, 1995

RICHARD E. WARD - President
PRINT OR TYPE NAME & TITLE
CONSENT OF NEW AGENT

Dated JUNE 27, 1995

SIGNATURE & TITLE
LEO MARCUM - ATTORNEY
PRINT OR TYPE NAME & TITLE

I LEO MARCUM consent to serve as the new registered agent on behalf of this corporation.

Signature of New Agent

(See Reverse Side for Instructions)