

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0795802
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/28/2012 5:11:10 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CAPITOL IMPORTS, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

1601 FT. JESSE RD., STE. 200
NORMAL, IL 61761

2. Principal office is hereby changed to:

2850 Colonial Blvd.
Ft. Myers, FL 33966

3. Signature of officer or chairman of the board

Joseph D. O'Brien, Jr., Chairman

Signature and Title

Type or print name and title

3/28/2012 5:11 PM

Date