

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0424603
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/19/2015 12:56:15 PM
Fee receipt: \$10.00

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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

HUFFMAN FAMILY LLC

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

1. Address of current principal office

NEIL HUFFMAN AUTO GROUP
4136 SHELBYVILLE RD
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

100 OXMOOR COURT
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

KIMBERLEE HUFFMAN, MANAGER

Signature and Title

Type or print name and title

11/19/2015 12:56 PM

Date