

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0436603
Michael G. Adams
KY Secretary of State
Received and Filed
4/12/2021 5:40:10 PM
Fee receipt: \$10.00

PPOC

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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

TS AUTO ONE, INC.

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

1. Address of current principal office

6020 ATWOOD DRIVE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

382 SILVER LAKE DRIVE
MT STERLING, KY 40353

3. Signature of officer or chairman of the board

TIM THACKER, PRESIDENT

Signature and Title

Type or print name and title

4/12/2021 5:40 PM

Date