

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

NATIONAL AUTO CARE CORPORATION

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

1. Address of current principal office

575 Westar Crossing
Westerville, OH 43082

2. Principal office is hereby changed to:

440 Polaris Parkway
Suite 250
Westerville, OH 43082

3. Signature of officer or chairman of the board

Christina D. Schrank, President

Signature and Title

Type or print name and title

2/25/2014 11:10 AM

Date