

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

EXE Auto Care Inc.

and for that purpose submits the following statements:

1. Address of current principal office

Po Box 563
Lily, KY 40740

2. Principal office is hereby changed to:

110 W Everly Brothers Blvd
Central City, KY 42330

3. Authorized Signature of Entity

Cammi Scarbro

Signature and Title

Type or print name and title

3/5/2024 2:37 PM

Date