

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
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

SUTHERLAND CHEVROLET, INC.

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

1. Address of current principal office

P. O. BOX 370
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

1060 North Main Street
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Louis Gaver, Vice President

Signature and Title

Type or print name and title

2/11/2011 9:58 AM

Date