

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0813508
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/10/2012 12:09:04 PM
Fee receipt: \$10.00

PPOC

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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

TRI-STATE AUTOMOBILE AUCTION INC.

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

1. Address of current principal office

1627 WEST MIDLAND TRAIL
ASHLAND, KY 41102

2. Principal office is hereby changed to:

p.o. box 5014
ASHLAND, KY 41105

3. Signature of officer or chairman of the board

Brock A Elliott, CEO

Signature and Title

Type or print name and title

9/10/2012 12:09 PM

Date