Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0900709 Alison Lunderga

Alison Lundergan Grimes KY Secretary of State Received and Filed

3/29/2016 10:33:18 AM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Northern Ky Auto Sales, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 38 Pleasant Ridge Ave Fort Mitchell, KY 41017 | 12 Oblique St Florence, KY 41042 |
| | |
| 3. Signature of officer or chairman of the board | |
| William Unkraut, Principal Signature and Title | |
| Type or print name and title | 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - |
| 3/29/2016 10:33 AM | DED WE FA |
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