

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Riley's Automotive, LLC

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

1. Address of current principal office

153 Serena Way
Georgetown, KY 40324

2. Principal office is hereby changed to:

747 South Broadway Street
Georgetown, KY 40324

3. Signature of officer or chairman of the board

Jeff Riley

Signature and Title

Type or print name and title

4/3/2020 3:09 PM

Date