

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
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

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

747 South Broadway Street
Georgetown, KY 40324

2. Principal office is hereby changed to:

122 Frazier Court Suite 3
Georgetown, KY 40324

3. Signature of officer or chairman of the board

Jeff Riley

Signature and Title

Type or print name and title

6/20/2022 11:07 PM

Date