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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

0996314 Alison Lundergan Grimes Received and Filed

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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

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

Simpsonville Towing & Recovery, 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:
992 OLD FINCHVILLE RD.	103 Rolling Ridge Way
SHELBYVILLE, KY 40065	Simpsonville, KY 40067
3. Signature of officer or chairman of the board	a line
John Hittle	
Signature and Title	
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