

**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
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

EMPIRE AUTO PARTS TN, LLC

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

1. Address of current principal office

15 JACKSON ROAD
TOTOWA, NJ 07512

2. Principal office is hereby changed to:

3868 Logistics Way
Building C
Antioch, TN 37013

3. Signature of officer or chairman of the board

Gloria Shum

Signature and Title

Type or print name and title

5/17/2022 10:20 AM

Date