

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0184217
Elaine N. Walker
Secretary of State
Received and Filed
6/22/2011 11:46:02 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

FRANK'S USED CARS, INC.

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

1. Address of current principal office

186 N HWY 27
SOMERSET, KY 42503

2. Principal office is hereby changed to:

215 Browning Road
SOMERSET, KY 42503

3. Signature of officer or chairman of the board

Evonne Hartmann, Treasurer

Signature and Title

Type or print name and title

6/22/2011 11:46 AM

Date