

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

JIM COOKE BUICK, INC.

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

1. Address of current principal office

118 WEST BRECKINRIDGE STREET
LOUISVILLE, KY 40203

2. Principal office is hereby changed to:

3318 Lexington Road
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Jonathan S Cooke, Vice President

Signature and Title

Type or print name and title

6/27/2011 11:16 AM

Date