Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

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Statement of Change of Principal Office Address

POC

PPOC

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

DEALER TRACK, INC

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

1. Address of current principal office	2. Principal office is hereby changed to:
1111 MARCUS AVE LAKE SUCCESS, NY 11042	6205-A PEACHTREE DUNWOODY RD. ATLANTA, GA 30328
3. Signature of officer or chairman of the board	
MARY VICKERS, VICE PRESIDENT Signature and Title	
Type or print name and title	- SA 1