

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

PERFORMANCE TITLE, LLC

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

1. Address of current principal office

137 MAIN STREET  
BAY ST LOUIS, MS 39520

2. Principal office is hereby changed to:

127 John Clarke Road  
Middletown, RI 02842

3. Signature of officer or chairman of the board

John Nathan Chandler, Chief Operating Officer

Signature and Title

Type or print name and title

5/20/2015 7:48 PM

Date