

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**AXN HEAVY DUTY, LLC**

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

**1. Address of current principal office**

9300 SHELBYVILLE ROAD  
LOUISVILLE, KY 40222

**2. Principal office is hereby changed to:**

5534 NATIONAL TURNPIKE  
LOUISVILLE, KY 40214

**3. Signature of officer or chairman of the board**

Joel D Morris, Manager of Finance & Administration

Signature and Title

Type or print name and title

6/15/2012 10:19 AM

Date