

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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 OF MISSISSIPPI, LLC

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

1. Address of current principal office

4405 E. ALOHA DRIVE
NO. 2
DIAMONDHEAD, MS 39525

2. Principal office is hereby changed to:

125 COURT STREET
BAY ST. LOUIS, MS 39520

3. Signature of officer or chairman of the board

PERRE M. CABELL, MEMBER

Signature and Title

Type or print name and title

5/29/2012 2:34 PM

Date