

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Sterling Group Automotive, LLC

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

1. Address of current principal office

233B ALPINE DRIVE
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

233 ALPINE DRIVE
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

JILL CRUTCHER, MEMBER

Signature and Title

Type or print name and title

4/29/2020 12:46 PM

Date