Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Statement of Change of Principal Office Address

POC

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

SOUTH KENTUCKY MACK TRUCKS LEASING, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
4341 S HIGHWAY 27 SOMERSET, KY 42501	368 N Highway 27 Suite 3 SOMERSET, KY 42503
3. Signature of officer or chairman of the board	
Amanda Kelly, Vice President	
Signature and Title	
Type or print name and title	E S C //cA Y //
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