

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0833325
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2014 11:21:29 AM
Fee receipt: \$10.00

NPOC

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

CATERPILLAR DEALER USED PARTS ASSOCIATION, INC.

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

1. Address of current principal office

P.O. BOX 16998
LOUISVILLE, KY 40256

2. Principal office is hereby changed to:

P.O. BOX 1131
Richmond Hill, GA 31324

3. Signature of officer or chairman of the board

Michael R Sisco, Treasure

Signature and Title

Type or print name and title

6/24/2014 11:21 AM

Date