

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0902625
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2019 3:57:09 PM
Fee receipt: \$10.00

PPOC

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

DEALERS ALLIANCE CORPORATION

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

1. Address of current principal office

240 N. FIFTH STREET
SUITE 350
COLUMBUS, OH 43215

2. Principal office is hereby changed to:

15920 ADDISON ROAD
ADDISON, TX 75501

3. Signature of officer or chairman of the board

JOSHUA R. PEDELTY, SECRETARY

Signature and Title

Type or print name and title

6/4/2019 3:57 PM

Date