

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

NOBLE AUTO GROUP LLC

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

1. Address of current principal office

8205 PRESTON HWY  
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

7108 WOOD BRIAR RD  
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

JOSEPH NOBLE, MEMBER

Signature and Title

Type or print name and title

6/21/2010 3:20 PM

Date