

**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  
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**STRATEGIC DEALERSHIP SOLUTIONS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

2413 N. MAIN ST.  
STE. E  
FORT WORTH, TX 76164

**2. Principal office is hereby changed to:**

1117 Bedford Rd  
Suite B  
Bedford, TX 76022-6600

**3. Authorized Signature of Entity**

*Jeffrey Knight, President*

Signature and Title

Jeffrey Knight, President

Type or print name and title

6/9/2023

Date