

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/14/2012 11:53:34 AM
Fee receipt: \$10.00

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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

LEXINGTON MOTOR GROUP, LLC

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

1. Address of current principal office

1001 MONARCH ST.
SUITE 120
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

1001 MANCHESTER STREET
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

LEE D ROBERTS, MEMBER

Signature and Title

Type or print name and title

12/14/2012 11:53 AM

Date