

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0496128
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/21/2014 1:34:52 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

POGUE CHRYSLER, INC.

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

1. Address of current principal office

920 NORTH MAIN STREET
GREENVILLE, KY 42345

2. Principal office is hereby changed to:

P.O. Box 159
2252 West Everly Brothers Blvd.
Powderly, KY 42367

3. Signature of officer or chairman of the board

Mark Pogue, President

Signature and Title

Type or print name and title

2/21/2014 1:34 PM

Date