

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HALL AND EDEN'S CUMBERLAND TIRE CO., INC.

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

1. Address of current principal office

60 W. HWY 80
SOMERSET, KY 42503

2. Principal office is hereby changed to:

P.O. Box 1172
SOMERSET, KY 42502

3. Signature of officer or chairman of the board

Linda Burkett, Secretary

Signature and Title

Type or print name and title

6/4/2014 5:54 PM

Date