

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0604730
Elaine N. Walker
Secretary of State
Received and Filed
5/25/2011 11:44:04 AM
Fee receipt: \$10.00

PPOC

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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

MADISON COUNTY AUTO PARTS, INC.

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

1. Address of current principal office

260 BOGGS LANE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

930 COMMERCIAL DRIVE
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

MIKE MCCORD, CPA

Signature and Title

Type or print name and title

5/25/2011 11:44 AM

Date