

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TMS AUTOMOTIVE, LLC

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

1. Address of current principal office

803 N. DIXIE  
#212  
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

200 College Street Road  
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Michael R. Hall, President

Signature and Title

Type or print name and title

6/21/2011 2:25 PM

Date