

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KENTUCKY AUTO WHOLESALERS, LLC

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

1. Address of current principal office

3090 HELMSDALE PL SUITE 220
PMB 108
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

2901 Richmond Road
Ste 130-200
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

M.P.Raithatha, Manager

Signature and Title

Type or print name and title

5/7/2012 8:53 PM

Date