

Commonwealth of Kentucky
Elaine N. Walker, 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

ALL SEASONS CAR WASH OF UNION TOWNSHIP, LLC

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

1. Address of current principal office

217 FAIRFIELD AVENUE
BELLEVUE, KY 41073

2. Principal office is hereby changed to:

155 W. MAPLE AVENUE
FORT MITCHELL, KY 41011

3. Signature of officer or chairman of the board

Merril Hoge, Authorized Member

Signature and Title

Type or print name and title

10/7/2011 10:11 AM

Date