

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

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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

MV SALES AND LEASING, INC.

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

1. Address of current principal office

4620 WESTAMERICA DRIVE
FAIRFIELD, CA 94534

2. Principal office is hereby changed to:

5910 N Central Expressway
SUite 1145
Dallas, TX 75206

3. Signature of officer or chairman of the board

Brad Cornelsen, CFO

Signature and Title

Type or print name and title

6/22/2012 4:55 PM

Date