Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o		PPOC 0937636 Alison Lundergan Grimes KY Secretary of State Received and Filed	
Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov	Statement of Change of Principal Office Address		

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

POPS TOWING & RECOVERY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
P.O. BOX 4834	129 Gleneagles Way
FRANKFORT, KY 40604	Versailles, KY 40383
3. Signature of officer or chairman of the board	
Davis Turner, President	
Signature and Title	
Type or print name and title	
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